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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

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Room 282, City Hall

2:00 P.M.

JAN 25 1985

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January 8, 1985

COMMISSIONERS

Nancy C. Lenvin, President

John M. Sanger, Vice President

H. Welton Flynn

Joseph F. Barletta

Louis J. Giraudo

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Nancy Lenvin, Vice President John Sanger,
Commissioner H. Welton Flynn

Commissioner Louis Giraudo arrived at 2:12 P.M.

Absent: Commissioner Joseph Barletta

The Minutes of the regular meeting of December 27, 1984 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

85-0002 GM Rescheduling the regular Commission meeting of February 12, 1985 to Wednesday, February 13, 1985, at 2:30 P.M., in the Commission Room, Main Library, San Francisco, CA.

Vote: Ayes - Lenvin, Sanger, Flynn

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

85-0001 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$21,115.00.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

85-0003 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-735, Potrero and Presidio Yards, Control Cable Replacement.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

85-0004 MR Rejecting the sole bid received, Municipal Railway Contract No. MR-907, Presidio Division, Shop Heating and Ventilation Modification, and authorizing the readvertising of the contract under Municipal Railway Contract No. MR-907-R.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo



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On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 85-0005 MR Approving Debit/Credit Modifications Nos. 54 through 67 to Municipal Railway Contract No. MR-829, Rehabilitation of Cable Car Trackway, Hyde Street Loop, for additional work at a cost of \$30,290.00, Underground/Railco Multi, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 85-0006 WD Accepting work performed under Water Department Contract No. WD-1897, Repair Roof, Calaveras Outlet Tower, Alameda County, as satisfactorily completed; and authorizing final payment in the amount of \$4,089.05 to Western Roofing, Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 85-0007 WD Accepting work performed under Water Department Contract No. WD-1882, Calaveras Reservoir, Contact Grouting of 8-ft. Diameter Outlet Tunnel, as satisfactorily completed; and authorizing final payment in the amount of \$69,760.86 to A. Ruiz Construction Co., Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 85-0008 MR Approving Revolving Fund payments made by the General Claims Agent, totaling \$54,332.33, for settlement of claims against the Municipal Railway, in the month of December, 1984.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 85-0009 WD Requesting the Board of Supervisors to authorize the Water Department to join the Association of Metropolitan Water Agencies.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 85-0010 FM Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation for \$800,000.00 of Transportation Development Act capital improvement funds for the development of a cable car maintenance management system and a reserve fund for claims.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 85-0011 E Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to increase the amount of the Professional Services Agreement with Woodward-Clyde Consultants to a sum not to exceed \$1,460,000.00, to complete the short-term mitigation measures outlined in Amendments Nos. 1 and 2 and to initiate exploration of long-term solutions to the Kirkwood Penstock slippage.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Giraudo, seconded by Sanger, the following resolution was adopted:

- 85-0012 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1911, San Andreas Cottage Replacement.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

On motion of Sanger, seconded by Giraudo, the following resolution was adopted:

- 85-0013 E Awarding Water Department Contract No. WD-1915, Repair Concrete Roof Beams, University Mound Reservoir, South Basin, in the amount of \$197,030.00, to American Grouting, Inc., Contractor.

Vote: Ayes - Lenvin, Sanger, Flynn, Giraudo

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Media Relations

Mr. Rudolf Nothenberg, General Manager of Public Utilities, announced that as of February 1, 1985, the media relations function will be separated from the community relations function. He said that the Media Relations Unit will be composed of Ann Milner, Warren Hanson and a clerical support person, and will operate out of his office.

Federal Funding

Mr. Nothenberg reported that the City joined Mayor Bradley of Los Angeles in an effort to try to convince Congress not to put a complete stop to UMTA Section 9 funding. There is also an attempt to phase out operating and revenue sharing funds and to cut Section 3 funds. He said that it is clear that we will have to struggle to maintain federal funding and that we will have to depend much more heavily on local funding in the future.

Discussion of First Quarter 1984-85 Management by Objectives performance reports.

Mr. Nothenberg said that he has been directing the bureaus to view their function as a service to the line department which enables those departments to render their public service. While enhancing the service orientation of the bureaus, he said that they are also focusing on improving the quality of the services provided.

Financial Management

Mr. Nothenberg said that the goals of the bureau are: 1) to improve the ability of the organization to identify budget problems early; 2) to improve the timelines and usefulness of financial data supplied to line departments and other bureaus; 3) to improve responsiveness to outside audits; and 4) to improve contacts with grant funding organizations.

Mr. Anson Moran, Assistant General Manager, Bureau of Financial Management, explained the organizational structure and the various functions of the bureau. He introduced the unit managers, who then reported on their 1st quarter performance.

Management Information Systems

Mr. Johannes Loffeld, Manager, Bureau of Management Information Systems, gave an overview of the bureau and its production statistics. He introduced the unit managers, who each reported on their specific areas.

Personnel and Training

Mr. Nothenberg said that the goals which the bureau has been working toward are: 1) to reduce the vacancy rate and speed up the processing of requisitions; and 2) to develop a firm and timely discipline process.

Ms. Andrea Gourdine, Manager, Bureau of Personnel and Training, described the reorganization of the bureau and highlighted the bureau's accomplishments to date. She introduced the unit managers and her assistant.

Resolution No. 85-0010 -- Authorizing a supplemental appropriation for \$800,000.00 of Transportation Development Act funds for the development of a cable car maintenance management system and a reserve fund for claims.

Commissioner Sanger asked if these funds had been scheduled for anything else, and he questioned the priority of the maintenance project. Mr. Nothenberg replied that the funds had not been programmed. He said that we have a collection of new machinery for which we do not have complete maintenance systems and manuals. The City Attorney has advised that if we were to receive the manufacturer's manuals that that would satisfy the contractual obligations. Commissioner Sanger said that his question is whether prior consultants to us have an obligation to furnish us components of what is requested here. Mr. Nothenberg replied that should we get it, it would not be timely. Commissioner Sanger requested an assurance that adequate demands have been made and an opinion from the City Attorney regarding any further entitlements that the City Attorney believes we have.

On motion of Commissioner Sanger, seconded by Commissioner Giraudo, Resolution No. 85-0010 was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 4:10 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

DOCUMENTS DEPT.

Room 282, City Hall

MAR 1 1985

2:00 P.M.

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January 22, 1985

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Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

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Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:07 P.M.

Present: Commissioner H. Welton Flynn, Commissioner Joseph Barletta, Commissioner Louis Giraudo

Absent: President Nancy Lenvin and Vice President John Sanger

Commissioner H. Welton Flynn presided.

The Minutes of the regular meeting of January 8, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

SPECIAL ORDER OF BUSINESS

Election of Officers for the Year 1985

Commissioner Barletta nominated Commissioner Giraudo for President of the Commission. Commissioner Flynn seconded.

Commissioner Giraudo was unanimously elected President. He accepted the gavel and presided over the remainder of the meeting.

President Giraudo nominated Commissioner Flynn for Vice President. Commissioner Barletta seconded.

Commissioner Flynn was unanimously elected Vice President.

RESOLUTION

NO.

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

85-0014 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$42,250.00.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

85-0015 MR Approving compromise settlements in the amount of \$6,680.38 and collections in the amount of \$13,728.18 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of December, 1984.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0016 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1865, San Andreas Outlet Towers - Valve Motorization.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0017 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-731, O'Shaughnessy Dam, Repair and Reconstruct Sewer System.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0018 MR Approving Debit/Credit Modifications Nos. 59 and 60 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$21,273.00, Tutor-Saliba, Contractor.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0019 WD Accepting work performed under Water Department Contract No. WD-1879, 8-Inch Ductile Iron Main Installation in Guerrero Street Between Duboce and San Jose Avenues, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$6,948.00; authorizing an extension of time for unavoidable delays of 23 working days; and authorizing final payment in the amount of \$33,870.96 to Dalton Construction Co., Contractor.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0020 WD Accepting work performed under Water Department Contract No. WD-1892, Resurfacing Pilarcitos Road in San Mateo County, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$2,670.00; and authorizing final payment in the amount of \$13,126.38 to G. Bortolotto & Co., Contractor.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0021 WD Accepting work performed under Water Department Contract No. WD-1907R, Construction of Fences on Water Department Properties in San Mateo County, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$810.40; and authorizing final payment in the amount of \$15,939.82 to Oliveira Fence, Inc., Contractor.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0022 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept and expend \$6,600.00 of UMTA Section 10 managerial training assistance monies for four PUC employees to attend Section 10 management training courses at various universities in 1985.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0023 HH Setting the date of Wednesday, February 13, 1985, at 2:30 P.M., in the Commission Meeting Room of the Main Library, San Francisco, California, to consider adoption of rate schedules to be charged by the Public Utilities Commission for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0024 HH Authorizing a transfer of funds in the amount of \$140,000.00 from Purchase of Power to Materials and Supplies to cover the cost of maintenance of trolley overhead lines.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0025 MR Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$250,000.00 to fund legal services for the Transit Impact Development Fee.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 85-0026 MR Authorizing Modification No. 1 to the Professional Services Agreement with Carla Swander, in an amount not to exceed \$34,050.00, to expand the scope of work to include job analysis and test development for the Transit Operator classification; and extending the term of the contract to June 30, 1986.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 85-0027 MR Accepting, on behalf of the City and County of San Francisco, a gift of a vintage trolley car from the San Francisco Chamber of Commerce.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 85-0028 MR Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$1,000,000.00 to implement Phase I of a three-year trolley coach rebuild program.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0029 WD Authorizing the General Manager of Public Utilities to request the Director of Property to appraise the 142 acres of land located at the south end of Calaveras Reservoir and to commence negotiations for the acquisition of said property, subject to the approval of the Board of Supervisors and certification of the availability of funds.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0030 WD Authorizing the Water Department to enter into a contract with Systems & Computer Technology Resource Management Corporation for the purpose of developing and implementing the Water/Sewer Customer Information and Billing System, for an amount not to exceed \$1,030,000.00.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0031 E Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to execute an Agreement with Foster Engineering Inc. as a sole source for work required to satisfy Federal Energy Regulatory Commission requirements for the Moccasin Low Head Power Plant, for a fee not to exceed \$85,000.00.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 85-0032 E Rejecting all bids received, for Municipal Railway Contract No. MR-847, Muni Metro Center, Construction of Track Crossovers and Related Work, and authorizing the readvertising of the contract under Municipal Railway Contract No. MR-847R.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0033 E Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to execute Amendment No. 5 to the Professional Services Agreement with Tudor Engineering Company for the Market Street Guideway Project, in an amount not to exceed \$1,387,920.00.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 85-0034 F Authorizing the Assistant General Manager, Finance, to apply for, accept and expend \$184,537.00 of State Transit Assistance funds for a pilot project to demonstrate the feasibility of improved inter-county coordination of door-to-door van and taxi services for disabled persons in San Francisco and San Mateo counties.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 85-0035 F Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$65,114.00 to fund two new positions for the administration of the Transit Impact Development Fee.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0036 EC Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$10,995.00 to reclassify the existing position of Assistant Director, Bureau of Energy Conservation.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 85-0037 CC Authorizing a five-year lease of 1.07 acres, more or less, of Water Department land located in San Mateo County to Charles J. Petrocchi for the purpose of maintaining a nursery, at an initial annual rental of \$8,400.00.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 85-0038 CC Authorizing a five-year lease of a 0.917 acre, more or less, of Water Department land located in San Mateo County to Petrocchi Brothers for the purpose of vehicular access and circulation to adjoining service station and carwash business, at an initial annual rental of \$12,000.00.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 85-0039 CC Authorizing a five-year lease of a 0.65 acre, more or less, of Water Department land, located in San Mateo County, to Rick O'Rourke dba Nickels Restaurant, for the purposes of operating a bar and restaurant, at an initial annual rental of \$12,000.00.

Vote: Ayes - Giraudo, Flynn, Barletta

On motion of Barletta, seconded by Flynn, the following resolution was adopted:

- 85-0040 CC Authorizing the assignment of a right-of-way lease by Sunol Nurseries, Inc., to Sunol Christmas Tree Farm for twenty-five acres, more or less, of Water Department land located in Alameda County.

Vote: Ayes - Giraudo, Flynn, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Federal Funding

Mr. Rudolf Nothenberg, General Manager of Public Utilities, stated that if the proposals which have been put forth by the Office of Management and Budget in Washington, D.C. are adopted, the Municipal Railway stands to lose approximately \$40 million a year in capital and operating funds. He said that he has been in touch with our representatives in Washington, D.C. The industry as a whole is working through the American Public Transit Association to fight off these proposals. It appears that some cut or freeze is inevitable. He said that he would keep the Commission advised of the situation.

\$20.00 Fast Pass Marketing Program

Mr. Jaimie Levin, Director of Community Affairs, announced that the marketing program for the \$20.00 Fast Pass will begin this week with a television commercial that will be aired on Channels 4, 5 and 44. Packets of materials containing window posters, tags, notices and buttons are being distributed to all Fast Pass outlets. Posters will be displayed in the Muni Metro stations. Operators will be informed of the program and will receive buttons to wear. There will be an ad in both the Chronicle and Examiner newspapers next Wednesday. The night before, \$20.00 price tags will be placed over the fareboxes on all buses. He said that the entire program is designed to notify as many people as possible that the Fast Pass has been reduced from \$24.00 to \$20.00.

Transport Workers Union, Local 250A

Mr. Nothenberg announced that Mr. Samuel Walker had recently been elected President of the union. He said that he had worked with him in the past and looked forward to working with him again.

Item No. 11 -- Discussion of First Quarter 1984-85 Management by Objectives performance reports.

Mr. Leo Jed, Deputy General Manager and Chief Engineer, PUC, presented an overview of the Bureau of Engineering and Construction Management. He stressed the progress currently being made in reorganizing the Bureau and highlighted its major performance measures.

Resolution No. 85-0037 -- Authorizing a five-year lease of Water Department land to Charles J. Petrocchi.

Mr. Nothenberg pointed out that this lease involves the policy issue of how the Commission wishes to handle the Municipal Railway right-of-way land in San Mateo County which is suitable for extension of Bay Area Rapid Transit (BART) service. He said that the options are: 1) to continue short-term leasing in anticipation that it will be used by BART; 2) to encumber it for a longer term thereby increasing the cash flow on the assumption that it will not be disposed of in fee; and 3) to declare it surplus and sell it.

President Giraudo requested that discussion of the policy issue be calendared for another meeting.

On motion of Commissioner Barletta, seconded by Commissioner Flynn,
Resolution Number 85-0037 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 3:26 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Special Meeting

Room 282, City Hall

2:00 P.M.

January 29, 1985

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

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MAR 1985

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Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:07 P.M.

Present: President Louis Giraudo, Vice President H. Welton Flynn,
Commissioner John Sanger, Commissioner Nancy Lenvin,
Commissioner Joseph Barletta

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Flynn, the following
resolution was adopted:

85-0041 GM Approving budget proposals for fiscal year 1985-86.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn, the following
resolution was adopted:

85-0042 GM Approving Water Department Capital Improvement
Program, 1985-86.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

Commissioner Sanger was excused at 4:10 P.M.

On motion of Flynn, seconded by Barletta, the
following resolution was adopted:

85-0043 GM Approving Hetch Hetchy Capital Improvement Program,
1985-86.

Vote: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn, the following
resolution was adopted:

85-0044 WD Approving collections in the amount of \$20,253.11 for
damage claims which the San Francisco Water
Department has against miscellaneous debtors for the
month of December 1984.

Vote: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0045 MR Approving Debit Modifications Nos. 126 through 129 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$16,998.00, Tutor-Saliba, Contractor.

Vote: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

85-0046 MR Authorizing the Municipal Railway to circulate a Request for Proposals to obtain a consultant to gather information on demand, ridership, and schedule adherence on Municipal Railway lines.

Vote: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

85-0047 FM Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$68,605, and requesting the Controller to transfer funds from various appropriations for telephone services.

Vote: Ayes - Giraudo, Flynn, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Public Hearing -- To consider budget proposals for fiscal year 1985-86.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, presented the budget proposals using an overhead projector. He said that all figures used for personnel are prior to the annual salary standardization which will be incorporated automatically at a later time.

Municipal Railway

Mr. Nothenberg presented a budget of \$211.5 million which represents an increase of \$5.1 million, or 2.5% over the current year's budget. Of the \$5.1 million increase, \$3 million is for the continuing budget adjustments which are the new items in the current budget that are carried forward to next year's budget. Only \$2.1 million is for new programs.

Commissioner Lenvin expressed concern about the cost of the Historic Trolley Festival. She suggested reducing the service either by cutting the hours of operation or the number of days and using the savings for the Elderly and Handicapped Program. President Giraudo agreed that the Trolley Festival will require a great deal of money in a lean year in comparison to the need in other areas. Commissioner Flynn said that he has always pushed for neighborhood buses and still favors transporting people back and forth to work over the Trolley Festival. Commissioner Sanger said that although he has always supported the Trolley Festival he feels that consideration needs to be given to retreating from the concept proposed in this budget of expanding from a 5-day to a 7-day-a-week schedule. He suggested reducing or eliminating service on line 8-MARKET during the hours the Festival will be in operation.

President Giraudo opened the meeting for public comments.

Mr. Jerry Peters, Chairman of the Paratransit Coordinating Council, urged the Commission to increase funding for paratransit. He said that 1,300 people are on the waiting list for the taxi program. He suggested increasing the discount fare to 10 cents and using the increase in revenue to fund paratransit.

Mr. Rick Laubscher, representing the Chamber of Commerce as the volunteer project manager of the Historic Trolley Festival, stated that one of the purposes of operating the Trolley Festival seven days a week is to accurately determine projected demand for this kind of service. This information will be useful in planning for E and F line service. If savings must be achieved, he suggested retaining 7-day-a-week service and truncating the season after September.

Mr. John Hepburn, representing the Transport Workers Union, Local 250A, said that he did not see any money in the budget for changes in running time or recovery time. The union intends to work with the Operations Division on adjusting schedules. He said that money for this purpose is essential.

Public testimony was closed.

Commissioner Lenvin moved to reduce the Historic Trolley Festival by \$200,000, to authorize staff to identify the areas of reduction, and to add \$200,000 to the Elderly and Handicapped program. President Giraudo seconded. On the question, Commissioner Giraudo and Lenvin voted "Aye", Commissioners Flynn, Sanger and Barletta voted "No". The motion failed.

Commissioner Sanger moved to approve the budget and shift \$100,000 from the Historic Trolley Festival to increase services, to be specified in the future. Commissioner Flynn seconded. On the question, Commissioners Giraudo, Flynn, Sanger and Barletta voted "Aye", Commissioner Lenvin voted "No".

Commissioner Lenvin moved to direct staff to allocate the \$100,000 to the Elderly and Handicapped program. President Giraudo seconded. On the question, Commissioners Giraudo, Flynn, Lenvin and Barletta voted "Aye". Commissioner Sanger voted "No".

Water Department

Mr. Nothenberg presented a budget of \$69.6 million which assumes a 10% increase in in-city rates and a reduction in the surplus of \$3.1 million. In addition the capital program for 1985-86 totals \$29,658,010.00, of which over \$14 million will be funded by bond revenues.

President Giraudo asked for public comments. Hearing none, the public hearing was closed. The budget and capital improvement program were adopted as presented. It was agreed that discussion of the Water Department and Hetch Hetchy capital improvement programs for 1986-87 and beyond would be calendared at a later date.

Hetch Hetchy

Mr. Nothenberg presented a budget totaling \$87.6 million, after the equity transfer to the General Fund of \$50 million. The capital program totals \$18,612,900 for the year.

Commissioner Sanger was excused at 4:10 P.M.

President Giraudo opened the public hearing. Receiving no response, the public hearing was closed.

The Hetch Hetchy budget and capital improvement program were adopted as presented.

PUC Bureaus

Mr. Nothenberg presented a budget for the PUC Bureaus totaling \$214,127,536. This budget will be funded by allocating the cost to the line departments.

President Giraudo opened the public hearing. There being no response, the public hearing was closed.

The budget for the PUC Bureaus was adopted as presented.

Resolution No. 85-0046 -- Authorizing circulation of a Request for Proposals to obtain a consultant to gather information on demand, ridership and schedule adherence on Municipal Railway lines.

Commissioner Lenvin requested a report or presentation within the next six months on the information that has already been developed under the current contract.

THEREUPON THE MEETING WAS ADJOURNED TO AN EXECUTIVE SESSION ON AN ATTORNEY-CLIENT MATTER: 4:46 P.M.

ROMAINE A. BOLDRIDGE
Secretary

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

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Mayor

Commission Meeting Room, Main Library

February 13, 1985

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:48 P.M.

Present: President Louis Giraudo, Vice President H. Welton Flynn,
Commissioner John Sanger, Commissioner Nancy Lenvin,
Commissioner Joseph Barletta

The Minutes of the regular meeting of January 22 and special meeting of January 29, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0049 E Commending Howard Nott for his years of service with the City and County of San Francisco.

Common Consent

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0050 MR Authorizing the General Manager of Public Utilities to execute an Indefinite Loan Agreement for the transfer of 60 thirty-foot lengths of fifty-pound railroad track line to the Society for the Preservation of the Carter Rail Road.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0051 HH Adopting a revised schedule of rates for furnishing Hetch Hetchy electric power to private consumers and municipal departments.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

85-0052 E Urging the Director of the Human Rights Commission to authorize the Public Utilities Commission to restrict bid participation for selected Public Utilities Commission contracts to certified MBE/WBE bidders or to joint ventures which include certified MBE/WBE firms.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0048 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$60,734.99.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0053 C Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$119,715.51, for settlement of claims against the Municipal Railway, in the month of January, 1985.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0054 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1906, 8-Inch Ductile Iron Main Installation in 16th Street Between Guerrero and Folsom Streets.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0055 HH Awarding Hetch Hetchy Water and Power Contract No. HH-736, Old Moccasin Powerhouse-Seal Basement, in the amount of \$59,750.00, to Sawyer/McCollum Construction Co., Contractor.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0056 MR Approving Debit Modifications Nos. 130 through 135 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$23,186.80, Tutor-Saliba, Contractor.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0057 MR Approving Debit Modifications Nos. 61, 62 and 63 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$28,441.00, Tutor-Saliba, Contractor.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0058 MR Approving Debit Modifications Nos. 64 through 67 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$47,540.39, Tutor-Saliba, Contractor.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0059 MR Approving Debit Modifications Nos. 54 and 55 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Hyde Street, for additional work at a cost of \$74,970.00, W. R. Thomason, Contractor.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0060 MR Approving Debit Modification No. 56 to Municipal Railway Contract No. MR-828, Rehabilitation of Cable Car Trackway, Hyde Street, for additional work at a cost of \$8,500.00, W. R. Thomason, Contractor.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0061 MR Approving Debit Modification No. 33 to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street West, for additional work at a cost of \$5,189.00, Stacy & Witbeck, Contractor.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0062 HH Accepting work performed under Hetch Hetchy Water and Power Contract No. HH-694, Replace and Paint Steel Trolley Poles, Various Locations, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$5,498.40; authorizing an extension of time for unavoidable delays of 11 calendar days; and authorizing final payment in the amount of \$8,588.00 to Abbett Electric Corporation, Contractor.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0063 WD Accepting work performed under Water Department Contract No. WD-1889, Excavation and Repaving for Water Service Trenches, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$8,530.70; authorizing an extension of time for unavoidable delay of one working day; and authorizing final payment in the amount of \$6,892.99 to The Lowrie Paving Co., Inc., Contractor.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0064 WD Requesting the Controller to approve a Water Department transfer of funds in the amount of \$15,802.58 to pay interest on claim of Lloyd's Bank of California.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0065 HH Requesting the Controller to approve a Hetch Hetchy Water and Power transfer of funds in the amount of \$16,300.00 to repair leaks in the exterior walls and roofs of six Hetch Hetchy transit power substations in San Francisco.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0066 MR Approving the transfer of \$110,000.00 from Muni Facility Maintenance Miscellaneous Projects to the Army-Street Division Project for the completion of improvements at the Army-Street Division.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0067 MR Confirming an expansion in the scope of the emergency condition at 1401 Bryant Street to authorize repair work for an additional \$70,000.00, for which funds are available in Municipal Railway's Miscellaneous Facilities Maintenance Fund.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

Vice President H. Welton Flynn was excused at 3:25 P.M.

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

- 85-0068 GM Approving the appointment made by the General Manager of Public Utilities of Thomas H. Poulas as the Manager, Bureau of Administration, effective February 25, 1985.

Vote: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

- 85-0069 MR Awarding Municipal Railway Contract No. MR-921-R, Woods Division, Furnish and Install New Bus Wash System, Modify Existing Water Recycling System, in the amount of \$130,280.00, to Nibbi-Lowe, Contractor; and approving a fund transfer in the amount of \$16,280.00 from miscellaneous facilities maintenance reserves to supplement the project fund.

Vote: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

- 85-0070 HH Authorizing the General Manager of Public Utilities to execute a three-party Agreement with the Turlock Irrigation District and the Pacific Gas and Electric Company for delivery of electric capacity and energy from Diamond S Ranch - Biocon I Joint Venture.

Vote: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0071 FM Requesting the Mayor to recommend to the Board of Supervisors a Public Utilities Commission supplemental appropriation in the amount of \$198,412.00 to fund the implementation of the Public Utilities Commission's conversion to the City's new centralized payroll system.

Vote: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Barletta, seconded by Sanger, the following resolution was adopted:

85-0072 EC Approving the inclusion of \$743,000.00 for Energy Conservation projects in the FY 1985/86 Hetch Hetchy Water and Power Capital Improvement Program budget.

Vote: Ayes - Giraudo, Sanger, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 85-0051 - Public Hearing -- Adopting a revised schedule of rates for Hetch Hetchy power.

Mr. Theodore Chung, Senior Electrical Engineer, said that the proposed revision of rates would produce a 16 percent increase in revenue to the City or \$30,000 more per month. The increase in power rates as authorized by the California Public Utilities Commission is a result of the increased use of expensive fuels to produce power during a drier year. It has been the City's policy to remain competitive with the rates prevailing in the area.

President Giraudo opened the meeting for public comments. There being no response, the public hearing was closed.

Resolution No. 85-0051 was unanimously adopted.

Resolution No. 85-0052 -- Urging the Director of the Human Rights Commission to authorize the Public Utilities Commission to restrict bid participation for selected contracts to certified MBE/WBE bidders or to joint ventures which include certified MBE/WBE forms. (A transcript of this item is made a part of these minutes.)

Mr. Arnold Baker, Director MBE/Contract Compliance, said that the Public Utilities Commission's implementation plan for Ordinance 139-84 was approved by the Human Rights Commission. The plan indicated that we would be able to meet the 10% MBE set-aside and the 2% WBE set-aside if we were allowed to manage our contracts in a certain fashion. He also stated that while the 30% MBE goal would be met, there would be some difficulty in meeting the 10% WBE goal. The

position of the Human Rights staff has been that set-asides would only be used as a last resort, that is, in the fourth quarter. This resolution would request the use of set-asides early in the year.

Item No. 12 -- Discussion of 1984 Management Letter

Mr. Nothenberg said that this matter was calendared so that the Commission could discuss issues raised by the auditors during the annual audit. Our department will respond to the Controller's Office. A formal response will be made by the Controller to the main auditors for the City.

Mr. John Callan of Main Hurdman said that this is the fourth year the firm has audited the Municipal Railway. He said that the firm has been working with the City to improve accounting procedures which included conducting a series of training classes.

Commissioner Sanger questioned the insurance coverage and suggested that staff explore coverage for earthquake and other perils which might result in significant loss. Mr. Nothenberg said that the City's Risk Manager would review our coverage.

Resolution No. 85-0072 -- Approving the inclusion of Energy Conservation projects in the 1985-86 Hetch Hetchy Water and Power Capital Improvement Program budget.

Commissioner Barletta moved approval with the stipulation that the \$83,000 Candlestick Park Project will not be undertaken unless staff has an assurance that the payback period will be within reasonable limits. Commissioner Sanger seconded, and the resolution was unanimously adopted.

Item No. 18 -- Discussion of Municipal Railway right-of-way property located in San Mateo County.

Commissioner Sanger said that he is of the opinion that the City will continue to preserve the right of way for future expansion of rapid transit. He said that his concern has been improving the yield while we wait.

Mr. Jeff Slater of the Metropolitan Transportation Commission, said that the Peninsula Mass Transit Study is currently considering several transportation projects, including the Bay Area Rapid Transit (BART) extension to the airport along the Municipal Railway right of way. Under the current schedule, nothing could happen within the next five years. Construction could possibly start within ten years.

Ms. Karen Wallsten of the Bay Area Rapid Transit District, said that extension to the airport is in the first phase of the BART plan. The usual timing is if the alternatives analysis were to start immediately it would take two years, then one year for preliminary engineering and final environmental impact statement, one year for final design and right-of-way acquisition, then three years for construction. A total of seven years to completion after funding is available.

Commissioner Sanger said that in his experience he has not seen a project which has been completed on that time schedule. He suggested offering leases for twenty years, with possible termination after ten years if the land is needed for rapid transit. That way the bidder assumes the risk of termination.

THEREUPON THE MEETING WAS ADJOURNED: 3:55 P.M.

Romaine A. Boldridge
Secretary

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26/15

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

February 26, 1985

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Louis Giraudo, Vice President H. Welton Flynn,
Commissioner John Sanger, Commissioner Nancy Lenvin,
Commissioner Joseph Barletta

The Minutes of the regular meeting of February 13, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0073 F Accepting gifts to the Muni Awards Program totaling \$35,425.00.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0074 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$48,000.00.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0075 WD Approving collections in the amount of \$2,998.10 for damage claims which the San Francisco Water Department has against miscellaneous debtors for the month of January 1985, and write-off debts in the amount of \$586.93.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0076 MR Approving compromise settlements in the amount of \$894.30 and collections in the amount of \$7,111.25 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of January 1985.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0077 HH Rejecting the sole bid received, for Hetch Hetchy Contract No. HH-735, Potrero and Presidio Yards, Control Cable Replacement and Related Work, and authorizing the advertising of the contract under Hetch Hetchy Contract No. HH-735R.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0078 MR Rejecting all bids received, for Municipal Railway Contract No. MR-907-R, Presidio Division, Shop Heating and Ventilation Modification, and authorizing the readvertising of the contract under Municipal Railway Contract No. MR-907-R2.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0079 WD Awarding Water Department Contract No. WD-1911, San Andreas Cottage Replacement, in the amount of \$85,000.00, to JM Construction, Contractor.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0080 HH Approving no-cost Modification No. 1 to Hetch Hetchy Contract No. HH-732, Moccasin-Newark Transmission Line, Paint Towers, to extend the completion date of the contract from February 20, 1985 to June 30, 1985, due to climatological conditions, Jeffco Painting and Coating, Inc., Contractor.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0081 GM Approving Water Department Capital Improvement Program, 1986-87 through 1990-91.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0082 GM Approving Hetch Hetchy Water and Power Capital Improvement Program, 1986-87 through 1990-91.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0083 WD Commending Harry W. Tracy for his 45 years of service to the City and County of San Francisco.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0084 WD Requesting the Mayor to recommend to the Board of Supervisors that the position of Water Quality Division Manager be filled immediately.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0085 WD Authorizing the General Manager of Public Utilities to execute an Agreement with the County of San Mateo granting said county permission to extend an 8' x 7' concrete box culvert across City's pipeline right-of-way easement between Collins Avenue and Serramonte Boulevard in San Mateo County, at a cost to the City not to exceed \$90,000.00.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0086 E Authorizing the Utilities Engineering Bureau to request proposals, and to select and recommend to this Commission a consulting firm to provide the required engineering services for studying the corrosion problems and designing the proper cathodic protection systems for Bay Division Pipelines 1 and 2.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0087 F Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept and expend \$945,179.00 of Transportation Development Act, Article 4.5 funds for community paratransit services in Fiscal Year 1985-86.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0088 EC Accepting work performed by BTU Consultants for the provision of heating plant optimization of 40 boilers and furnaces at 23 City-owned facilities as satisfactorily completed; and authorizing final payment to BTU Consultants in the amount of \$15,000.00.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0089 MIS Authorizing the General Manager of Public Utilities to enter into Professional Services Agreements with Danville Research, Information Systems Associates, and C. G. Computer Services for periods not to exceed 24 months or in amounts not to exceed \$30,000.00, \$95,000.00, and \$40,000.00, respectively, for the purpose of obtaining data processing expertise relative to the new City-wide Payroll/Personnel System scheduled to be implemented at PUC in October 1985.

Vote: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 85-0078 - Rejecting all bids for MR-907-R, and authorizing readvertisement.

Mr. Edward Pearson, Deputy General Manager, Facilities Maintenance, requested that the item be pulled from the calendar due to an error in the bid submitted by the apparent low bidder. He said that staff would return with a recommended award after reviewing the second and third low bidders for compliance with the minority business enterprise provisions of the contract.

Commissioner Sanger questioned the discrepancy between the staff estimate for the cost of the work and the amounts bid by all contractors other than GSE, the low bidder. Mr. Pearson replied that it was his belief that it was a poor time of the year to let a contract for heating work.

Mr. Jeffery Berger, attorney for GSE Construction Company, Inc., urged the Commission to reject all bids. He said that GSE requested to withdraw from the contract due to a \$14,000 error in the bid submitted by their subcontractor. The firm wants to perform the work but doesn't want to be stuck for the subcontractor's error.

Commissioner Sanger moved to reject all bids and authorize readvertisement. Commissioner Lenvin seconded. Resolution No. 85-0078 was unanimously adopted.

Resolution No. 85-0082 - Adopting the Hetch Hetchy Water and Power Capital Improvement Program, 1986-87 through 1990-91.

Regarding the Van Ness Avenue-Improve Street Lighting Systems project, Commissioner Sanger pointed out that the Commission has not determined the type of lighting and poles to be used for this project. Therefore, he requested that reference to path-of-gold type poles be deleted.

Commissioner Lenvin questioned the fact that the Kirkwood Penstock - Alternatives Project was only funded for the first year. Mr. Coffey replied that funds are budgeted for a study and for preparation of plans and specifications. In the event something happened to the penstock there would be ample time to appropriate additional funds. On the other hand, if the penstock became stabilized, this project would not go forward.

Item No. 12 - Regarding a proposed contract with Rudolph Metzner, doing business as the Water and Energy Management Company.

Commissioner Sanger raised the question of a potential overlap in the work to be performed under this contract and the work Mr. Metzner is doing for the City Attorney's Office in monitoring the water settlement agreement.

Commissioner Flynn requested a continuance of this item pending receipt of a scope of services to be performed under this contract and also a scope of the work remaining under the City Attorney's contract.

THEREUPON THE MEETING WAS ADJOURNED: 2:40 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

1:30 P.M.

March 12, 1985

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 1:38 P.M.

Present: President Louis Giraudo, Commissioner John Sanger,
Commissioner Nancy Lenvin

Commissioner Joseph Barletta arrived at 1:45 P.M.

Absent: Vice President H. Welton Flynn

The Minutes of the regular meeting of February 26, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0090 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$62,000.00.

Vote: Ayes - Giraudo, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0091 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$106,464.15, for settlement of claims against the Municipal Railway, in the month of February, 1985.

Vote: Ayes - Giraudo, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0092 MR Approving compromise settlements in the amount of \$1,068.62 and collections in the amount of \$2,798.57 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of February 1985.

Vote: Ayes - Giraudo, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0093 MR Requesting the Controller to draw a warrant in the amount of \$85,000.00 in favor of Josephine Campagna and George J. Engler, Esq., for settlement of a claim against the San Francisco Water Department.

Vote: Ayes - Giraudo, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0094 WD Requesting the Controller to draw a warrant in the amount of \$9,000.00 in favor of Antonina Pushkarow and Harvey Goldfine, Esq., for the settlement of a claim against the San Francisco Water Department.

VOTE: Ayes - Giraudo, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0095 WD Approving the Department of Public Works' proposal for lighting Florida Street, between 16th and Alameda Streets, with the provision that construction methods, component selection and other details meet with the approval of the Bureau of Light, Heat and Power.

VOTE: Ayes - Giraudo, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0096 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1916, 8-Inch Ductile Iron Main Installation in Clipper Street between Castro and Dolores Streets.

VOTE: Ayes - Giraudo, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0097 MR Approving Debit Modification No. 136 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$74,500.00, Tutor-Saliba, Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0098 MR Approving Debit Modifications Nos. 137 through 141 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$47,429.00, Tutor-Saliba, Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0099 MR Approving Debit Modifications Nos. 55 through 62 to Municipal Railway Contract No. MR-831, Rehabilitation of Cable Car Trackway, Washington and Mason Streets, for additional work at a cost of \$73,723.00, Underground-Railco Multi, Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0100 MR Approving Credit Modification No. 34, in the amount of \$34,222.00, to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street West, to modify the scope of work, Stacy & Witbeck, Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0101 MR Approving Credit Modification No. 27, in the amount of \$36,182.00, to Municipal Railway Contract No. MR-833, Rehabilitation of Cable Car Trackway, California East, to modify the scope of work, Stacy & Witbeck, Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0102 P Authorizing the General Manager of Public Utilities to execute Amendment No. 1 to an Agreement with the San Francisco Community College District, which extends the term of this Agreement from September 30, 1984 to January 29, 1985, in order to complete the last cycle of instruction of the 9163 Career Development Program.

VOTE: Ayes - Giraudo, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0103 WD Accepting work performed under Water Department Contract No. WD-1904, Maintenance and Improvements to Building - Painting 425 Mason Street, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$575.43; and authorizing final payment in the amount of \$1,655.23 to Bill Wright Painting & Decorating, Inc., Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0104 GM Commending Harold H. Geissenheimer for his professional achievements and dedicated public service to the Municipal Railway and the City and County of San Francisco.

VOTE: Ayes - Giraudo, Sanger, Lenvin

Commissioner Joseph Barletta arrived at 1:45 P.M.

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0105 WD Authorizing the Acting General Manager and Chief Engineer of the Water Department to negotiate and execute a Professional Services Agreement with Rudolph Metzner, doing business as the Water and Energy Management Company, for certain specialized work related to water supply systems, with the term of the contract to be to June 30, 1986, for an amount not to exceed \$50,000.00.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0106 WD Authorizing the Director of Property to acquire 142 acres of land located at the south end of Calaveras Reservoir from Manuel F. and Virginia E. Cunha for the sum of \$700,000.00, plus all normal closing costs not to exceed an additional \$5,000.00; and requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$705,000.00 to fund this acquisition.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0107 MR Authorizing the Deputy General Manager of Equipment Maintenance, Municipal Railway, to circulate a Request for Proposals to identify firms to provide transit equipment engineering consulting services, for a total amount not to exceed \$290,000.00.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0108 MR Authorizing the General Manager of Public Utilities to execute a Professional Services Agreement with Xodex Enterprises, Ltd. to provide the collection and analysis of ridership and schedule adherence data, for an amount not to exceed \$200,000.00.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

- 85-0109 MR Authorizing the Municipal Railway to modify an Agreement with Williams and Lane for the repair of five torsionally failed transmissions, increasing the amount of the Agreement from \$72,734.00 to an amount not to exceed \$90,000.00.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

In Executive Session, on motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0110 FM Requesting the San Francisco Municipal Railway Improvement Corporation (SFMRIC) to provide support for settlement of claims, contract change orders, and additional construction management services.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0111 E Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to execute Amendment No. 4 to the Professional Services Agreement with O'Brien-Kreitzberg & Associates, Inc., for project management support services for the Cable Car System Rehabilitation Program, for an amount not to exceed \$428,000.00.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

- 85-0112 E Approving additional funding in the amount of \$32,305.64 for emergency work performed under the Market Street Trolley Overhead Rehabilitation Project, Underground Transit Power Facilities; approving Debit Modification of Contract No. 1 in the amount of \$41,185.64; and authorizing final payment in the amount of \$48,154.34 to Abbett Electric Corporation, Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

- 85-0113 E Authorizing an increase in the amount of the expenditure for the study of noise and structural problems associated with the new cable car system from \$80,000.00 to \$125,000.00.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0114 P Authorizing the General Manager of Public Utilities to execute a Personal Services Agreement with the San Francisco Community College District to provide instructional services for the development of Public Utilities Commission employees, for an amount not to exceed \$40,000.00.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0115 MIS Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement with Goldfarb-Wasson Associates, Inc., for technical consulting services in connection with the implementation of a new Vehicle Maintenance System for the Municipal Railway, for a period not to exceed 16 months, and for an amount not to exceed \$96,000.00.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0116 GM Approving a Muni Curb and Island Stop Relocation Plan for Market Street between Eighth and Fremont Streets, and authorizing the General Manager of Public Utilities to conduct a nine-month trial operation of four-lane Muni service along the above-stated segment of Market Street commencing July 1985.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 85-0106 -- Regarding acquisition of 142 acres of land located at the south end of Calaveras Reservoir.

Commissioner Sanger questioned the \$700,000 purchase price for this property. Mr. Wally Wortman, Director of Property, replied that a choice 20-acre site nearby recently sold for \$265,000.00. This property could be subdivided into four parcels, one valued at \$250,000 and the other three at \$150,000 each. He added that the owner has another offer which is valued at \$750,000, but it would take 3 - 4 months to consummate. Commissioner Sanger asked why the department wanted to control the property if only four homes could be built on it. Mr. Arthur Jensen, Acting General Manager and Chief Engineer, San Francisco Water Department, replied that disposal of waste would be a problem if homes were built on the property since there is no sewer in the area and the use of pesticides and herbicides would impact water quality if the land were used for agricultural purposes.

Commissioner Lenvin moved, Commissioner Sanger seconded, approval of the acquisition of this property

Item No. 12 -- Regarding the issuance of permits to use a portion of the cable car barn for private parties.

Commissioner Lenvin cited several areas in the proposed permit which she felt did not provide adequate protection for the City. This item was continued for redrafting of the permit language.

Item No. 14 -- Regarding a proposed contract for engineering services to evaluate and redesign the cable car brake system.

Commissioner Sanger pointed out that there have been many studies of the cable car brake system in the past. He said that he would prefer to set a limit on a first phase analysis that compiles the existing materials that have been developed and identifies what is missing in those studies. He said that this contract should be in phases.

This matter was continued for redrafting of the scope of services.

Item No. 22 -- Regarding a proposed contract for financial, technical and tax advisory services for third party financing of energy conservation projects.

This matter was continued for information concerning specific proposals for third party financing.

Item No. 26 -- Second quarter performance reviews.

Each of the managers reported on the performance objectives for their unit and responded to questions by the Commission.

Water Department

Mr. Arthur Jensen reported that implementation of the Metcalf & Eddy recommendations and the Suburban Water Rate Agreement is continuing according to schedule.

Mr. John Mullane, Manager Commercial Division, reported an increase in the savings resulting from sorting mail by zip code. Delinquent accounts were within the target range during the second quarter but have increased substantially in January and February due to the funding problems of the Housing Authority. He said that the Housing Authority is currently five months in arrears. The Water Department has offered to implement a pilot water conservation program for them. A similar program for the Salvation Army resulted in a 50% reduction in water consumption. The estimated annual savings for the Housing Authority is \$750,000.00. However, such a program would require a substantial commitment from the Housing Authority in personnel for inspections and repairs, and materials and supplies.

Hetch Hetchy Water and Power

Mr. Dean Coffey, General Manager, presented the unit managers who reported on specific performance measures for their units.

Mr. Theodore Chung, Deputy General Manager, reported that a task force had been formed to write instruction manuals for the maintenance and operation of equipment used by the department. Completion of the manual is targeted for the end of the year.

The meeting was recessed from 3:35 P.M. to 3:45 P.M.

Municipal Railway

Mr. Paul Toliver, Acting General Manager, presented the report for the Operations Division. Schedule adherence on both motor coach and trolley coach lines was on target. Schedule adherence for Metro operations was below the target due to three track replacement projects which had an impact on on-time performance.

He said that the major obstacle facing the Field Support unit is the lack of transit operators to provide scheduled service. This disparity between the number of authorized driving drivers versus the scheduled service impacts almost every performance measure used to gauge the Operations Division's progress. However, Muni did provide approximately 98.5% of scheduled service compared to the target of 99.5%. Regarding accidents, the measure of avoidable accidents this year compared to avoidable accidents for the same period last year was lower. But, the total number of accidents per million miles was higher. Because of the increase in the number of accidents, specific changes are being implemented, including physically re-engineering terminals, placing signs in key locations and reemphasizing accident retraining.

In the second and third quarters of 1984-85, the Operations Division undertook an unscheduled project of training additional drivers on the new articulated coach in order to provide articulated service during the spring and summer baseball season. This increase in operator training and the previously mentioned accident retraining could negatively impact some of Field Support's future performance reports.

Ms. Ann Branston, Deputy General Manager, Equipment Maintenance, reported that equipment availability and reliability targets had been met with one exception. To date, the Municipal Railway has received 99 of 100 new MAN coaches and 180 of 180 Flyers. The focus of the department is now on preventative maintenance and servicing.

In the light rail vehicle fleet, Ms. Branston said that a milestone of 1400 miles per defect had been reached. This is a 75% improvement over 2 years ago. Also, hard seats have been put in 100 of the 130 light rail vehicles.

Mr. Edward Pearson, Deputy General Manager, Facilities Maintenance, said that the department is focusing on deferred maintenance and has identified funding for 40 projects.

Special Order of Business - 4:30 P.M.
Joint Meeting with Director of Public Works

Public Hearing - Resolution No. 85-0116 -- Adopting a Muni Curb and Island Stop Relocation Plan for Market Street between Eight and Fremont Streets

Mr. Richard Evans, Assistant to the Director of Public Works, represented the Director in this hearing.

Mr. Lee Knight of the Public Utilities Planning and Development staff presented the plan with the use of street design drawings. He said that implementation of the plan would distribute Municipal Railway stops on Market Street so that half are curb stops and the other half are island stops. All lines going to the East Bay Terminal will have curb stops and those lines going to the Ferry Building will have island stops. Staff is proposing a nine-month trial of four lane transit on Market Street beginning in July, after the overhead project has been completed.

Mr. Bernard Averbuch, Executive Director of the Market Street Project, stated that one of his major concerns was notification of the people affected. He said that the Commission's staff worked with the citizens group for several months to refine the plan. At this time there is still a problem which has not yet been resolved in the 600 block of Market Street. One of the alternatives would require removal of three trees. He said that he would campaign against any proposal that would remove any trees. The other area of concern is in front of the Yerba Buena Gardens at Grant Avenue and Market Street. Olympia & York, the developer, has submitted its concerns by letter. Mr. Averbuch said that he supports their position and recommendations.

Mr. John Hynes, representing the San Francisco Taxicab Drivers Alliance, said that the Alliance's main concern is for the City to consider taxicabs as a vital mode of transportation. He favored restricting Market Street to buses, taxicabs, commercial vehicles and emergency vehicles, or limiting it to high occupancy vehicles, and banning single occupancy vehicles.

Mr. Bruce Marshall, representing the Muni Coalition, suggested converting Market Street to a transit mall similar to what exists in Portland, Oregon. He urged the Commission to support the proposed plan.

Mr. Norman Rolfe, representing San Francisco Tomorrow, supported the proposed stop relocation plan. He also supported the concept of making Market Street an auto free street.

Mr. Amos Roos suggested better signage for the automobile driver.

The public hearing was closed.

Mr. Evans said that the Department of Public Works has three concerns: 1) the problems created by mid-block crossings; 2) blocking of the street by locating curb stops and island stops opposite each other; and 3) placing crosswalks within a short distance of one another. He supported the trial period so that these concerns can be worked out. He said that he is prepared to recommend to the Director of Public Works that we proceed with the test period.

On motion of Commissioner Sanger, seconded by Commissioner Lenvin,
Resolution No. 85-0116 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 5:20 P.M.

Romaine A. Boldridge
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

March 26, 1985

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Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President Louis Giraudo, Vice President H. Welton Flynn,
Commissioner John Sanger, Commissioner Joseph Barletta

Absent: Commissioner Nancy Lenvin

The Minutes of the regular meeting of March 12, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

85-0117 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$153,014.05.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

85-0119 WD Approving write-offs in the amount of \$16,928.33
against reserve for uncollectible accounts, San
Francisco Water Department.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

85-0120 WD Approving amendment of Rules and Regulations, Public
Utilities Commission Revolving Fund, Rule 6, Section
F, transferring \$100 from the Water Department's main
revolving fund to create a \$100 petty-cash fund
entrusted to the Water Quality Division; and
requesting the Controller's concurrence in the
amendment.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

85-0121 WD Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Water Department
Contract No. WD-1748, Lake Merced Pump Station,
Standby Power Facilities.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0122 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1909, Lake Merced Pump Station, Installation of City Furnished Butterfly Valves.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0123 MR Approving Debit Modification No. 2 to Municipal Railway Contract No. MR-698, Operators' Restrooms, for additional work at a cost of \$29,085.97, Marshall Builders, Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0124 WD Setting the date of Tuesday, April 23, 1985, at 2:00 P.M., in Room 282, City Hall, San Francisco, California, for a public hearing to consider proposals for rate increases and additional charges for water service and water supplied by the San Francisco Water Department.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0125 GM Requesting the Board of Supervisors' approval to contract with a security firm for the provision of security personnel for the period of July 1, 1985 to June 30, 1986.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0126 MR Accepting, on behalf of the City and County of San Francisco, a gift of a vintage trolley car from the Borough Council of Blackpool, England.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0127 HH Approving a fund transfer in the amount of \$49,585.00 from PUC Services to the Controller to fund the cost of software development required to complete the interface of the Inventory Control System.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0128 FM Authorizing the Assistant General Manager, Finance, to issue a Request for Qualifications for a financial advisor in the issuance of Water Department revenue bonds.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0129 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1921, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1986.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0130 EC Authorizing the Bureau of Energy Conservation, through the Director of Purchasing, to negotiate and execute a Professional Services Agreement with Carnot Associates, in joint venture with Kuhn and Kuhn Industrial Energy Consultants, for the provision of financial, technical and tax advisory services for third party financing of energy conservation projects, for an amount not to exceed \$9,800.00.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Old Business

Commissioner Sanger requested a copy of the appraisal of the Calaveras property which the Commission approved for acquisition.

Report of the General Manager

Fast Pass Sales

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that Fast Pass sales increased 41%, to 89,980 in February, following the price reduction and marketing campaign. During the same period, cash fares were down 38%. Nevertheless, annual fare revenue is slightly ahead of projections.

Item No. 9 -- Second Quarter Performance Reports.

Engineering and Construction Management

Mr. Leo Jed, Deputy General Manager and Chief Engineer, stated that one of the key elements in the strategy for improving services to the departments is recruiting new project and division managers. He said that the Bureau has been successful in obtaining seven new project managers and three new division managers. Another area of concern has been that projects are behind schedule. Mr. Jed said that the Bureau is dealing with that and has structured management so that it is responding to revised schedules. He introduced the division managers, who described the function of their areas.

Financial Management

Mr. Anson Moran, Assistant General Manager, Finance said that the Bureau worked on two unscheduled projects during the second quarter. The first was assisting the Bureau of Personnel and Training in position tracking; and the other was assisting the Municipal Railway, Facilities Maintenance, in developing a project or task management program.

Management Information Systems

Mr. Johannes Loffeld, Manager, Bureau of Management Information Systems, reported that the Bureau continued its level of stability in delivery of reports and operating within an acceptable level of "down time."

Personnel and Training

Ms. Andrea Gourdine, Manager, Bureau of Personnel and Training, said that the Bureau finalized its organizational structure in December, resulting in four basic units: Operations, Affirmative Action/EEO, Examinations, and Training. In addition, the Deputy Manager, Ms. Nora Rios Reddick, and a Departmental Personnel Officer, Mr. Keith Bunch, were hired during the second quarter. A primary goal of the Bureau has been to establish a position control system. She reported that a position control system has been developed and is in its last stages of departmental review.

Energy Conservation

Mr. Joseph Johnson, Manager, Bureau of Energy Conservation, reported that personnel from the Department of City Planning will be merged into the Bureau by April 15, 1985. As a result, the Bureau will assume several projects from the Department of City Planning which will be funded through third party financing and grants.

Claims and Contracts

Ms. Mathea Falco, Manager, Bureau of Claims and Contracts, said that both the number of incoming claims and the amount of money spent to settle claims are down from previous years. One of the major goals of the Bureau has been to reduce the backlog of cases. Now, almost all of the information is accessible through a computer. She said that following the automation of the data base she hopes to show a dramatic drop in cases by the end of the year.

Regarding real estate, she reported that the Bureau is working with the Department of Real Estate to get appraisals and to seek the Commission's approval for disposition of property either in long term commercial leases or through sale.

THEREUPON THE MEETING WAS ADJOURNED: 3:50 P.M.

Romaine A. Boldridge
Secretary

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2/85

= M I N U T E S

= PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall
10:30 A.M.

= April 9, 1985

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John M. Sanger
Nancy C. Lenvin
Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project
Municipal Railway
Water Department

BUREAUS

Claims and Contracts
Energy Conservation
Engineering and
Construction Management
Financial Management and
Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Call to Order: 10:40 A.M.

Present: President Louis Giraudo, Vice President H. Welton Flynn,
Commissioner John Sanger, Commissioner Nancy Lenvin

Absent: Commissioner Joseph Barletta

The Minutes of the regular meeting of March 26, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

85-0131 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$78,000.00.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

85-0132 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$108,882.09, for settlement of claims against the Municipal Railway, in the month of March 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

85-0133 MR Approving compromise settlements in the amount of \$2,725.74 and collections in the amount of \$19,908.08 for payment of damage claims which the Municipal Railway has against miscellaneous debtors, for the month of March 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

85-0134 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Water and Power Contract No. HH-721, Moccasin Low Head Power Plant - Powerhouse.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0135 MR Awarding Municipal Railway Contract No. MR-847R, Muni Metro Center, Construction of Track Crossovers and Related Work, in the amount of \$474,197.00, to Comstock Engineering, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0136 MR Approving Debit/Credit Modifications Nos. 142 through 145 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$8,868.41, Tutor-Saliba, Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0137 MR Approving Debit Modification No. 68 to Municipal Railway Contract No. MR-829, Rehabilitation of Cable Car Trackway, Hyde Street Loop, for additional work at a cost of \$149,459.00, Underground Construction Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0138 MR Approving Debit Modification No. 5 to Municipal Railway Contract No. MR-843, Improvements to Motor Coach Facility, Army Street, Phase II, for additional work at a cost of \$34,835.00, Petroleum Engineering, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0139 WD Accepting work performed under Water Department Contract No. WD-1891, Excavation and Repaving for Water Service Trenches, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$11,146.00; authorizing an extension of time for unavoidable delays of 11 working days; and authorizing final payment in the amount of \$10,070.05 to B & L Construction, a Joint Venture, Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

85-0140 MR Authorizing the General Manager of the Municipal Railway to deliver on a permanent loan basis electric headway recorders to the Bay Area Electric Railway Association, for their preservation and historical display at the California Railway Museum.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

85-0141 EC Authorizing final payment in the amount of \$5,250.00 to Newcomb Anderson Associates, Contractor, for the provision of an Energy Audit and Cogeneration Feasibility Study of the Civic Center Power Plant and Distribution System.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0142 GM Requesting that the Board of Supervisors approve an amendment to the Cooperative Agreement dated May 1, 1980 relating to Southern Pacific commute service and participation of the City and County of San Francisco therein.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0143 HH Requesting the Mayor to recommend to the Board of Supervisors a Hetch Hetchy Water and Power supplemental appropriation in the amount of \$2,505,000.00 to fund the purchase of additional supplementary power.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0144 F Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend up to \$39.4 million in the form of Transportation Development Act Article 3 and Article 4 funds, State Transit Assistance funds, and AB1107 half-cent sales tax funds for 1985-86 Municipal Railway operations and capital improvements.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 85-0142 -- Requesting the Board of Supervisors to approve an amendment to the Cooperative Agreement dated May 1, 1980 relating to Southern Pacific commute service and participation of the City and County of San Francisco therein.

Mr. Rudy Nothenberg, General Manager of Public Utilities, stated that the proposed amendment is to a multi-party agreement between the City, CalTrans, SamTrans and the Santa Clara County Transit District. The amendment covers two main issues of importance to the Public Utilities Commission - insurance coverage for newly ordered passenger cars and the reimbursement rate.

Regarding the insurance, Mr. Nothenberg said that Southern Pacific is unwilling to accept solely the property liability risk on new cars. CalTrans has agreed to accept this risk, and Mr. Nothenberg has been assured that none of the other signatories to the agreement will increase their exposure as a result.

Mr. Nothenberg said that the change in the reimbursement rate to Southern Pacific provides an incentive program for Southern Pacific, so that there is a benefit derived from the new locomotives that CalTrans purchased. Absent that incentive program, CalTrans would not necessarily reap the benefits of the new equipment. This amendment shares the benefits between the transit operators and Southern Pacific and has the promise, at least, of reducing the City's commitment to the commute service which, this year, is approximately \$394,000.00.

Mr. Nothenberg said that the City Attorney's office has reviewed these amendments and sees no difficulty with them.

Commissioner Sanger said that he had no problem with the amendments as described. He asked Mr. Nothenberg if he was sure that the amendments themselves provided that the increased costs of insurance coverage and increased reimbursement rates would be borne totally by CalTrans.

Mr. Nothenberg replied in the affirmative and asked Mr. Joe Browne, Deputy Director of Construction and Peninsula Commute, CalTrans, for confirmation.

Mr. Browne replied that Mr. Nothenberg was correct.

Mr. O. J. Solander, attorney for CalTrans, said that the City would continue to be fully indemnified for equipment liability. Costs of damage to equipment are to be borne by CalTrans where Southern Pacific is not at fault.

Commissioner Sanger asked if the amendment provides that CalTrans will bear the reimbursement rate cost of any increases paid to Southern Pacific.

Mr. Nothenberg replied that the new equipment will produce some savings and they want to split these with Southern Pacific. There will be no increased cost to the City.

On motion of Commissioner Sanger, seconded by Commissioner Lenvin, Resolution No. 85-0142 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 10:51 A.M.

Romaine A. Boldridge
Secretary

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23/85

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

April 23, 1985

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Gail Johnson

Acting Secretary

Call to Order: 2:15 P.M.

Present: President Louis Giraudo, Vice President H. Welton Flynn,
Commissioner Nancy Lenvin

Absent: Commissioner John Sanger and Commissioner Joseph Barletta

The Minutes of the regular meeting of April 9, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION

NO.

On motion of Flynn, seconded by Giraudo, the
following resolution was adopted in Executive Session:

85-0145 HH Approving City's version of proposed interim
agreements with the Modesto and Turlock Irrigation
Districts for the sale of electric energy and related
agreements.

VOTE: Ayes - Giraudo, Sanger, Flynn, Lenvin

On motion of Flynn, seconded by Lenvin, the following
resolution was adopted:

85-0146 FM Approving the appointment made by the General Manager
of Public Utilities of Louis Tucciarone as the
Manager, Bureau of Performance Monitoring.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following
resolution was adopted in Executive Session:

85-0147 CC Approving the lease between G. Armanino and Sons,
Inc. and City and County of San Francisco, operating
by and through the Public Utilities Commission, and
approving a sublease between Mission Valley Rock Co.
and G. Armanino and Sons, Inc.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Flynn, seconded by Lenvin, the following
resolution was adopted:

85-0148 EC Authorizing the Bureau of Energy Conservation to
select the California Environmental Internship
Program as the consultant to provide the required
services, and to negotiate and execute a Professional
Services Agreement through the Director of Purchasing.

Vote: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0149 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-730R, Replace, Repair and Paint Trolley Poles.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0150 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-853, Central Control Building, Architectural Improvements.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0151 MR Awarding Municipal Railway Contract No. MR-907-R2, Presidio Division Shop Heating and Ventilation Modification, in the amount of \$138,000.00, to O'Keeffe Mikumo Company, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0152 WD Awarding Water Department Contract No. WD-1905R, 8-inch Ductile Iron Main Installation in Fell Street between Baker and Polk Streets, in the amount of \$690,800.00, to Homer J. Olsen, Inc., West Bay Contractors-Engineers, Inc., & F. Ferrando and Co., A J. V., Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0153 WD Awarding Water Department Contract No. WD-1906, 8-Inch Ductile Iron Main Installation in 16th Street between Guerrero and Folsom Streets, in the amount of \$271,280.00, to E. Mitchell, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0154 MR Approving Credit Modification No. 68 to adjust funds, in the amount of \$19,131.43, to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, Tutor-Saliba, Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0155 MR Approving Debit Modification No. 69 to Municipal Railway Contract No. MR-820, Cable Car Rehabilitation, Mechanical Components, for additional work at a cost of \$3,833.00, to Tutor-Saliba, Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0156 MR Approving Debit Modification No. 70 to Municipal Railway Contract No. MR-820, Cable Car Rehabilitation, Mechanical Components, for additional work at a cost of \$2,223.00, to Tutor-Saliba, Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0157 MR Approving Debit Modification No. 71 to Municipal Railway Contract No. MR-820, Cable Car Rehabilitation, Mechanical Components, for additional work at a cost of \$9,802.00, to Tutor-Saliba, Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0158 MR Approving Debit Modification No. 72 to Municipal Railway Contract No. MR-820, Cable Car Rehabilitation, Mechanical Components, for additional work at a cost of \$39,342.00, to Tutor-Saliba, Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0159 HH Accepting work performed under Hetch Hetchy Contract No. HH-698, Reconstruct Manholes-Mission Street, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$4,251.22; and authorizing final payment in the amount of \$4,133.78 to Stacy and Witbeck, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0160 MR Accepting work performed under Municipal Railway Contract No. MR-842, Improvements, Motor Coach Facility, Army Street, Phase I, as satisfactorily completed; approving Credit Contract Modification No. 1-A in the amount of \$1,021.54; authorizing an extension of time for unavoidable delays of 8 calendar days; and authorizing final payment in the amount of \$500.00, to Van-Mulder Sheet Metal, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0161 WD Accepting work performed under Water Department Contract No. WD-1884, Anchor Pipes in Calaveras and San Andreas (#2) Tunnel, Alameda and San Mateo Counties, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 10 working days; and authorizing final payment in the amount of \$24,033.04 to Pacific General Engineering, Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0162 FM Authorizing the payment of a 25-cent commission to authorized vendors of Cable Car Resident Coupon Books.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0163 MR Authorizing the General Manager of Public Utilities to enter into a permanent loan agreement with Chabot College for the loan of specified surplus radio and electronics equipment.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0164 MR Approving Modification No. 3 to an Agreement with the Human Resources Corporation, Inc., for the provision of Paratransit Broker and related services, for the period of May 1, 1985 to June 30, 1986, for the amount of \$3,883,189.00.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0165 MR Authorizing minor route revision in outbound 26-VALENCIA service.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0166 FM Requesting the Board of Supervisors to amend Chapter 10 of the San Francisco Administrative Code by adding Section 10.109-7 relating to the establishment and administration of a Public Utilities Awards Fund.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

- 85-0167 FM Authorizing the General Manager of Public Utilities to execute Modification No. 1 to a Professional Services Agreement with Touche-Ross, for analytical and auditing services, to increase the amount to a sum not to exceed \$125,000.00, and to extend the expiration date to June 30, 1986.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

- 85-0168 CC Authorizing a 10-year lease of 1.36 acres of Water Department pipeline right-of-way land, located in Santa Clara County, to the Western Pacific Railroad Company, for the purpose of parking and landscaping.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

- 85-0169 CC Declaring that certain 0.8 acre of City-owned land being a portion of Parcel 69, Alameda County Lands, in Pleasanton, surplus to the needs of the Water Department, and authorizing the Director of Property to prepare the necessary legislation for its sale.

VOTE: Ayes - Giraudo, Flynn, Lenvin

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

- 85-0170 CC Authorizing the City Attorney to stipulate to a judgment of Condemnation Action No. 55397-5 as filed by the City of Pleasanton for the acquisition of an easement within a portion of City-owned land being Parcel 69, Alameda County Lands, in Pleasanton.

VOTE: Ayes - Giraudo, Flynn, Lenvin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Old Business

President Giraudo announced that the Commission approved in executive session on Friday, April 19, 1985, the City's version of proposed interim agreements with the Modesto and Turlock Irrigation Districts for the sale of electric energy and related agreements.

Report of the General Manager

Mr. Rudy Nothenberg, General Manager of Public Utilities, announced that on May 8, 1985, the new Metro Annex and Geneva Car Barn will be dedicated.

He said that last Thursday, April 18, the Public Utilities Commission initialed a Memorandum of Understanding with Local 200, which has been signed and is now in effect.

Item 8 -- To consider adoption of a revised Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas.

Mr. Arthur Jensen, Acting General Manager and Chief Engineer, San Francisco Water Department, presented four different water rate increase options, with the aid of a chart. Option 1 requires a 3% rate increase during each of the next four fiscal years. Option 2 requires no rate increase this coming year, and a 5% increase during each of the three subsequent years. Option 3 requires no rate increase until Fiscal Year 1988-89, when the increase would be 20%. Option 4, provided for illustrative purposes, shows that if there were no rate increases at all during the next four years, we would go into a negative surplus condition. Mr. Jensen stated that Option 2, which is recommended by staff, requires no rate increase in the coming year, and a 5% increase in the three subsequent years. This option provides for the desired incremental change in both the surplus and the rates.

Mr. Nothenberg stated that the adoption of Option 2 would not commit the Commission to a rate increase in future years.

President Giraudo opened the public hearing.

Ms. Marguerite Warren, a member of the Advisory Board of the Clean Water Act, said that the Commission should consult those who set the sewer service charges before making a decision about a water rate increase. Ms. Warren stated that if the sewer service charge does not go up 9% this year, there would be a 20% balloon payment next year.

Commissioner Giraudo closed the public hearing.

On motion of Commissioner Flynn, seconded by Commissioner Lenvin, Option 2, rejecting a rate increase for the coming fiscal year, was unanimously adopted.

Item No. 11 -- Authorizing the General Manager of Public Utilities to submit a Request for Proposals from private firms to design, install, and maintain a maximum of 1000 commercial and non-commercial transit shelters along Municipal Railway routes.

Mr. Nothenberg stated that the subject proposal is an attempt to balance a couple of conflicting demands - the demand for bus shelters for Municipal Railway patrons on the one hand and the neighborhood objections to the construction of those shelters on the other. This proposal attempts to reconcile the objections of the neighborhoods with the objectives of the Commission.

Mr. Nothenberg outlined some of the basic provisions of the Advertising Transit Shelter Program RFP and contract: (1) The proposal requires the contractor to construct and maintain at least 650 shelters at no cost to the City. In exchange, the City will guarantee the Contractor at least 400 shelters on which advertising is permitted. Eventually, as many as 1000 shelters could be constructed. (2) The competition will be based on the number and quality of the shelters provided. (3) Strict maintenance and design standards have been written into the contract, and significant financial guarantees have been requested.

Mr. Nothenberg expressed concern that the rumors that are floating around the community and the voraciousness of some of the potential bidders is poisoning the atmosphere. If this continues, Mr. Nothenberg said, he is prepared to recommend against any contract whatsoever. If we cannot run a clean competition, then Mr. Nothenberg feels there should be no competition at all.

Commissioner Lenvin stated that she and Commissioner Sanger were concerned that direction from the Commission about what bidding was going to be on in terms of the number of shelters is in fact what is contained in the proposed contract. Commissioner Lenvin said that it was her and Commissioner Sanger's understanding that the bidding was to be on the ratio between transit shelters that had advertising on them and those that did not - without minimums and maximums.

Mr. Douglas Wright, Director of Planning and Development, Public Utilities Commission, responded that at the Board of Supervisors level, a decision was made to establish a minimum program of both advertising and non-advertising shelters.

Commissioner Lenvin asked how the number of 1000 maximum advertising shelters was arrived at.

Mr. Nothenberg responded that 1000 was the plausible number of shelter locations that were believed to exist in the City.

Commissioner Flynn asked if a survey had been conducted to determine the location of most of the advertising shelters.

Mr. Wright answered that a Technical Advisory Committee, comprised of representatives from various City departments, had recommended sites for the new shelters.

Commissioner Flynn said that language on affirmative action should be recited in the contract itself rather than referring to Attachment A. Also, Commissioner Flynn said that the provision of the contract that requires recordkeeping and auditing to be done only by a Certified Public Accountant should be changed to include a Public Accountant.

President Giraudo asked which Consumer Price Index was referred to on page 6 of the draft RFP.

Mr. Wright responded that he would check.

President Giraudo asked for clarification regarding how the \$350,000 Letter of Credit performance security, referred to on page 6 of the draft RFP, was to be used.

Mr. Nothenberg responded that staff would check on the Letter of Credit and report back to the Commission.

Commissioner Flynn asked for clarification of the \$1.5 million performance bond for shelter construction that is to be held by the City until the Contractor has constructed the first 650 shelters.

President Giraudo expressed concern about the posting of objectionable or non-suitable advertising on transit shelter walls.

Mr. Nothenberg responded that although there is a provision in the proposed contract that gives him the authority to prevent the posting of objectionable advertising, he was not sure the provision would stand up in court if it were challenged. He said he was hopeful that an informal agreement regarding what is and is not suitable could be reached with a responsible Contractor.

President Giraudo asked for clarification of the provision in the proposed agreement (on page 29) concerning subcontractors.

Mr. Nothenberg said he would seek clarification on the matter from the City Attorney's office.

Commissioner Lenvin asked how many hearings the Contractor would have to go through to select transit shelter sites. She expressed concern about the difficulty of the procedure.

Mr. Wright responded that staff plans to undertake an Outreach Program before the contract is let. This involves going to community groups and explaining what the program is about and what the shelters will actually look like. The way the process is going to work, in a mechanical fashion, is the Department of Public Works will ultimately hold a hearing of some sort on 60 shelters at a time. Mr. Wright said they are trying not to drag the Contractor through an unnecessary process they feel they can handle themselves with the neighborhoods of the City. He said that we are going to give the Contractor transit shelter sites that have cleared that process and are not controversial.

President Giraudo inquired about the \$250 permit fee.

Mr. Jaime Levin, Public Relations Officer, Public Utilities Commission, said that the Department of Public Works based the fee on its costs.

President Giraudo opened the meeting for public comment, saying that he did not want to take public testimony again after this.

Mr. Arvid Ekenberg, Manager of Shelter, Inc., said that his firm was hoping to bid the contract. He felt there was a one-sidedness, in favor of the City, to the way the contract was written; he believed there should be more mutuality. He stated that the Outreach Program is a good idea. He also said that the City should plan methods to resolve potential controversies between the Contractor and owners of property fronting shelters. If this is not done, the results could be serious delays and embarrassment to the City.

Mr. Myron Tatarian, speaking for Shelter, Inc., said he expected representatives of the Municipal Railway to be active at public hearings. He said all bidders should know what they're bidding on. The draft document is moot on the matter of the size of the shelters.

Mr. Julius Zamacona spoke against the proposal to construct additional transit shelters.

Mr. Henry Schindel, a member of the Visitation Valley Improvement Association, speaking in opposition to the transit shelter proposal, warned that the shelters could create crime, noise and litter problems.

President Giraudo closed the meeting to public comments.

This item was continued for redrafting of the RFP and contract to address the Commission's concerns.

Resolution No. 85-0165 -- Authorizing minor route revision in outbound 26-VALENCIA service.

Ms. Deborah King, Transit Planner, Municipal Railway, described the existing and proposed routes with the aid of charts. The 26-VALENCIA bus, traveling along its existing outbound route heading toward its terminal at San Francisco State University, goes out Alemany Boulevard and makes a right turn onto Junipero Serra Boulevard from Palmetto Avenue. It is at this point that the bus encounters delays of up to three to five minutes. This is basically due to northbound traffic heading from the 280 Highway 1 Interchange which must reduce its speed from 55 miles an hour to 45 miles an hour at this point, and imposes a delay upon the outbound 26 buses. The proposal would have buses turn right and head north on Arch Street and then turn left and head toward the terminal off of Brotherhood Way, accessing Junipero Serra Boulevard with the protected ramp there. That would save us several minutes of delay and be an improvement in safety, Ms. King said.

Mr. Sam Walker, President, Transport Workers Union, Local 250A, spoke in favor of the proposed route change.

On motion of Commissioner Lenvin, seconded by Commissioner Flynn, Resolution No. 85-0165, was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 4:20 P.M.

Gail Johnson
Acting Secretary

4/85
M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

May 14, 1985

COMMISSIONERS

Louis J. Giraud, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Gail Johnson

ACTING SECRETARY

Call to Order: 2:05 P.M.

Present: Vice President H. Welton Flynn, Commissioner John Sanger,
Commissioner Nancy Lenvin, Commissioner Joseph Barletta

Absent: President Louis Giraudo

Vice President H. Welton Flynn presided.

The Minutes of the regular meeting of April 23, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Sanger, the
following resolution was adopted:

85-0171 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$225,864.67.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the
following resolution was adopted:

85-0172 MR Approving Revolving Fund payments made by the
Manager, Bureau of Claims and Contracts, totaling
\$109,400.54, for settlement of claims against the
Municipal Railway, in the month of April 1985.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the
following resolution was adopted:

85-0173 MR Approving compromise settlements in the amount of
\$813.50 and collections in the amount of \$3,203.79
for payment of damage claims which the Municipal
Railway has against miscellaneous debtors, for the
month of April 1985.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the
following resolution was adopted:

85-0174 HH Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Hetch Hetchy
Contract No. HH-752, Slope Protection at Kirkwood
Penstock Valve House.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0175 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Levin, seconded by Sanger, the following resolution was adopted:

- 85-0176 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-924, Various Locations, Facilities Security Improvements.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

- 85-0177 WD Awarding Water Department Contract No. WD-1921, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year ending June 30, 1986, Stacy and Witbeck, Inc. and San Francisco Grinding Co., Inc., A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0178 MR Approving Credit Modification No. 57 to Municipal Railway Contract No. MR-828, Cable Car Rehabilitation, Hyde Street, in the amount of \$2,257.91, W. R. Thomason, Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0179 MR Approving Credit Modification No. 69 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, in the amount of \$11,106.00, Homer J. Olsen, Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0180 MR Approving Debit Modification No. 73 to Municipal Railway Contract No. MR-820, Cable Car Rehabilitation, Mechanical Components, for Force Account work at a cost of \$29,932.00, to Tutor-Saliba, Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0181 MR Approving Debit Modification No. 74 to Municipal Railway Contract No. MR-820, Cable Car Rehabilitation, Mechanical Components, for additional work at a cost of \$26,494.00, Tutor-Saliba, Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0182 MR Approving Debit Modification No. 75 to Municipal Railway Contract No. MR-820, Cable Car Rehabilitation, Mechanical Components, for additional work at a cost of \$47,473.00, Tutor-Saliba, Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0183 MR Approving Debit Modification No. 76 to Municipal Railway Contract No. MR-820, Cable Car Rehabilitation, Mechanical Components, for additional work at a cost of \$43,647.00, Tutor-Saliba, Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0184 MR Approving Credit Modification No. 77 to Municipal Railway Contract No. MR-820, Cable Car Trackway Rehabilitation, Mechanical Components, Tutor-Saliba, Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0185 MR Approving Debit Modification No. 146 to Municipal Railway Contract No. 684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$46,422.00, Tutor-Saliba, Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0186 MR Approving Debit Modification No. 147 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$11,500.00, Tutor-Saliba, Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0187 MR Approving Debit Modifications Nos. 148 through 151 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$4,675.89, Tutor-Saliba, Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0188 HH Accepting work performed under Hetch Hetchy Contract No. HH-706, Intake Cottages-Replace Roofs, as satisfactorily completed; approving Credit Modification No. 1 in the amount of \$779.73; authorizing an extension of time for unavoidable delays of 3 working days; and authorizing final payment in the amount of \$1,820.39 to Vernon's Roofing, Inc., Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0189 HH Accepting work performed under Hetch Hetchy Contract No. HH-707R, Moccasin Fish Hatchery Supply Line, Tailrace to Inlet Tower, as satisfactorily completed; authorizing a 41-day extension of time; and authorizing final payment in the amount of \$37,833.22 to R. D. Henderson, Inc., Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0190 WD Accepting work performed under Water Department Contract No. WD-1903, Sunol Valley Filtration Plant and Chlorination Station, Replace Roofs, as satisfactorily completed; approving Credit Modification No. 1 in the amount of \$2,000.00; and authorizing final payment in the amount of \$20,217.50 to The Bryant Organization, Inc., Contractor.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0191 EC Authorizing the Bureau of Energy Conservation to issue a Final Contract Payment Authorization in the amount of \$4,500 to Newcomb Anderson Associates for the provision of energy audits to achieve energy conservation in Unified School District Facilities.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0192 HH Rejecting all bids received for Hetch Hetchy Contract No. HH-735R, Potrero and Presidio Yards Control Cable Replacement and Related Work.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0193 E Requesting the Controller to approve a transfer of funds in the amount of \$6,000 to fund a work order to Civil Service for the development of an examination.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

- 85-0194 GM Approving the appointment made by the General Manager of Public Utilities, of the General Manager and Chief Engineer of the Water Department, effective May 15, 1985.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0195 GM Discussion of proposed ballot statement on fluoridation.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0196 MR Authorizing the General Manager of the Municipal Railway, or his authorized representative, to execute permits allowing private parties to use designated areas of the cable car barn, for an administrative fee of \$800 for up to five hours of occupancy plus \$200 for each additional hour or fraction thereof, and a refundable cleaning deposit of \$500.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0197 MR Requesting the Controller to transfer \$80,000 from Equipment Maintenance's Material and Supplies to Rental of Property (\$50,000) and other Current Services (\$30,000) to cover the additional funding for renting space at Pier 70 to house PCCs and diesel coaches and for private towing services.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0198 MR Authorizing the transfer of \$42,150 within the Municipal Railway for the purpose of constructing a skid pad for the training of transit operators.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0199 WD Authorizing the Water Department to advertise and circulate a Request for Proposals for consultant assistance in conducting a water waste survey, leak detection and other hydraulic investigations.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0200 HH Authorizing the Bureau of Light, Heat and Power to execute Amendment No. 1 to the July 1, 1984 agreement with Kingston Contracting, Inc. to increase the limit of payments from \$373,702.47 to \$473,702.47 through June 30, 1985 and to extend the term of Bureau of Light, Heat and Power Contract No. 199 for 12 months, through June 30, 1986, adding \$598,000 for FY 1985-86 work.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0201 E Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to negotiate and execute a Professional Services Agreement with Bechtel National, Inc., for preliminary engineering and the preparation of an Environmental Impact Statement for Municipal Railway Metro Turnaround Facilities, within available funding.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

85-0202 CC Authorizing the 40 year lease of Water Department's pipeline right-of-way land located in Santa Clara County to NELO, a California general partnership, for the purpose of construction and maintenance of parking areas, landscaping, access and egress and all associated structures and improvements approved by City.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0203 CC Approving an Assignment of a Right-of-Way Lease by Manco Tasman Associates, Lessee/Assignor, to North Pointe Business Park Owners Association, Assignee, of certain Water Department land located in Santa Clara County.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted in Executive Session:

85-0205 WD Authorizing the Howard, Rice law firm to file an amicus curiae brief on behalf of the City of San Buenaventura in appellate litigation entitled, Hansen v. City of San Buenaventura, relating to rate setting for sales of water; subject to a limitation of \$5,000 for said legal services.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn, the following resolution was adopted in Executive Session:

85-0206 HH Requesting the Board of Supervisors to approve the interim agreements between City and the Modesto and Turlock Irrigation Districts as such agreements were introduced and approved in the Finance Committee of the Board of Supervisors on May 8, 1985, with a modification to provide in Paragraph 9 of Appendix G that the notice period is to be not less than two years and not more than three years, the exact amount of time to be negotiated in the final contract.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Announcement

Commissioner Flynn announced that the Commission approved in executive session on Tuesday, April 23, 1985, a lease between G. Armanino and Sons, Inc. and the City and County of San Francisco, operating by and through the Public Utilities Commission, and a sublease between Mission Valley Rock Co. and G. Armanino and Sons, Inc.

Item 9 -- Public Hearing on the 1985-90 updates of the Municipal Railway's Short-Range Transit Plan (S RTP) and Capital Improvement Program (CIP).

Mr. Douglas Wright, Director of Planning and Development, Public Utilities Commission, said that the Municipal Railway Short-Range Transit Plan and Capital Improvement Program were calendared today to obtain the comments of the Commission and the public. They will then be scheduled for adoption at the first meeting in June and transmitted to the Metropolitan Transportation Commission and the Urban Mass Transportation Administration.

Commissioner Flynn opened the public hearing.

Ms. Shirley Bates, from the Traffic and Transportation Committee of Russian Hill Neighbors said that her group was distressed that in the evaluation of the existing system, there is no plan for the 58 bus line. She said the Russian Hill Neighbors would like the 58 bus line included in the budget and would like to know why it was not.

Mr. Bruce Marshall, representing the Muni Coalition, requested that in the future the public be given more time to review the Municipal Railway Short-Range Transit Plan and the Capital Improvement Program before the public hearing occurs. He stated that there were inconsistencies, which he pointed out, in the subject documents. He asked the following questions: (1) Why were there no destination signs for the 24-DIVISADERO and other trolley coaches? (2) Why has there been such a delay in the project for the extension of the 33-ASHBURY trolley route north along Arguello to California Street? He made the following suggestions: (1) More up-to-date ridership statistics should be used. (2) The plan to extend the J Line should be re-evaluated. (3) Change machines should be installed in the Van Ness, Castro and Church Stations.

Mr. Norman Rolfe, representing San Francisco Tomorrow, stated that he did not have enough time to review the subject documents before today's hearing. Mr. Rolfe raised questions about capacity increases for Muni. He stated that the capacity increases which are being projected for Muni in the 5-Year Plan are somewhat less than the capacity increases that City Planning says are going to materialize and that are going to be needed to take care of increased employment downtown. Mr. Rolfe suggested that Public Utilities Commission staff try to get together with City Planning and clarify this matter. He said we would need more cars to increase Muni Metro capacity. He asked why the Bayshore Corridor Study was dropped from Public Utilities Commission plans.

Commissioner Flynn closed the public hearing.

Commissioner Lenvin suggested that people with detailed criticism or problems with the Municipal Railway Short-Range Plan and the Capital Improvement Program submit their comments in writing to Public Utilities Commission staff, with a copy to the Commission.

Commissioner Sanger stated that he would like to see a written response to comments made today by the Muni Coalition, San Francisco Tomorrow, and others.

Commissioner Flynn said that the questions raised by the speakers are pertinent and should be answered. He also said that organizations on our mailing list should be given ample notice of public hearings.

Mr. Wright responded that staff sent out public hearing notices to 150 organizations about two weeks ago. Further the subject documents have been available for one to two weeks.

Commissioner Lenvin expressed concern about the notion that financial payback is the only criterion to be used in the selection of the lines to be electrified. She said she was opposed to passing a 5-year, or even a short-range, plan that seems to make some selections about where and how we are going, in terms of selecting lines for electrification.

Mr. Wright responded that the vehicle plan beyond three years is not very specific and that there is flexibility in terms of type of vehicle, and even the mode.

Commissioner Lenvin suggested that the whole electrification project issue be brought back to the Commission for review.

Mr. Wright said that the Vehicle Plan in the 5-Year Plan does not get route specific in terms of electrification.

Commissioner Sanger suggested that staff send out a notice to every neighborhood organization in the City stating which lines are being considered for electrification and requesting any comments on lines which are not on the list for consideration.

The public hearing was continued to May 28, 1985, to give the public more time to review the subject documents.

Item 10 -- Authorizing the General Manager of Public Utilities to submit a Request for Proposals from private firms to design, install, and maintain a maximum of 1000 commercial and non-commercial transit shelters along Municipal Railway routes.

Commissioner Sanger expressed concern about the lack of competition in the 650-shelter minimum package. He said that when this matter first came before the Commission earlier this year, he had commented, and thought the Commission agreed, that the PUC would look for competitive bidding on the basis of non-advertising to advertising shelters since it was not the objective of the Commission or the City to make money. That competitive criterion is not in the proposal regarding anything below the minimum. He feels this is wrong and that the Commission runs two risks, which are in opposite directions, and that only the market would determine which way it comes out. One possible risk is that everyone bids the minimum; we don't get any competition on that, but the market would have actually allowed us to get a higher ratio of non-advertising to advertising through a competitive process. The opposite risk is

that no one can financially afford what's being shown in the program, but everyone bids, and then we find ourselves in an area of inevitable renegotiation with whomever was selected because it turns out to be financially unacceptable to meet the minimum ratio depending on the specific locations that get approved through the permit process. Commissioner Sanger stated that the market should determine what the feasible ratio is, and it should be insured that every other criterion is met. That, he feels, is the most important thing regarding the proposal as it is made now. He said that he failed to see any interest of the City served by specifying the minimum in the way it is currently specified. He feels the uncertainties related to the permit process are just too great. He would also like it to be clear from the beginning that those who make a bid on the ratio of non-advertising shelters to advertising shelters are taking their own gambles on the permit process and locations with full knowledge that they are going to bid the ratio that they think they can make work, and there will be no need for renegotiating.

Mr. Nothenberg responded that the Board of Supervisors feels there must be a minimum number of non-advertising shelters in order to make this program acceptable.

Mr. Wright stated that there appears to be three, if not four, viable, certain bidders on this RFP.

Commissioner Flynn said that it is not logical to assume that a bidder would diminish the advertising sites, to his detriment, since advertising is how the bidder would make money.

Commissioner Lenvin expressed the concern that the 650-shelter minimum is not feasible and that the PUC is going to have to bail out the program. She said she is bothered by the fact that a number of people think they will be able to renegotiate the contract after it is awarded.

Commissioner Sanger suggested that a format be provided for the unit bid for the construction and maintenance of non-commercial shelters and that the escalator index to be used and the frequency of escalation specified.

Commissioner Sanger said that there should be as little left open to subjective interpretation in the evaluation of bids as possible. He also said there should be detailed, specific, quantitative criteria set up for evaluating bids.

This item was continued to June 11, 1985, for redrafting of the RFP and contract to address the Commission's concerns.

THEREUPON THE MEETING WAS ADJOURNED TO EXECUTIVE SESSION ON
ATTORNEY-CLIENT MATTERS: 3:45 P.M.

Gail Johnson
Acting Secretary

2
2
8/15

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M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

May 28, 1985

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:16 P.M.

Present: Vice President H. Welton Flynn, Commissioner Nancy Lenvin, Commissioner Joseph Barletta

Absent: President Louis Giraudo and Commissioner John Sanger

Vice President H. Welton Flynn presided.

The Minutes of the regular meeting of May 14, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Barletta, the following resolution was adopted in Executive Session:

85-0207 MR Approving settlement of litigation against the Municipal Railway in the amount of \$507,500.00, in the case of Kimon Sagredos and Evangelos Sagredos, City and County of San Francisco, Superior Court Nos. 811-921 and 829-983.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0208 WD Declaring an emergency in accordance with the provisions of Section 6.30 of the Administrative Code and requesting the Board of Supervisors to approve the expenditure of \$48,000.00 for the repair of a main break in Grant Avenue between Greenwich and Filbert Streets.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0209 CC Approving the assignment of the lease for City's right of way in Santa Clara County, adjoining the Great America Theme Park, from the Marriott Corporation to the City of Santa Clara, through its Sports and Open Space Authority, and thence to the Redevelopment Agency of the City of Santa Clara; and approving the issuance of a Land Use Permit for 90 days at a fee of \$11,750.00, pending final approval of the assignment and lease.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0210 FM Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$3,000,000 of UMTA Section 3 and/or Federal Aid Interstate Transfer capital assistance and required local match funds to complete design and engineering work for the Muni Metro Turnaround Project.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0211 FM Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to amend an UMTA Section 3 capital assistance grant (CA-03-0264) in order to prepare specifications and purchase approximately 20 replacement diesel coaches using the remaining unobligated funds.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0212 FM Authorizing the Assistant General Manager of Finance, Public Utilities Commission, to apply for, accept, and expend \$3,500,000 of Federal Aid Urban Systems capital assistance and required local match funds to make improvements to the Harrison Street facility for the Municipal Railway; to request the San Francisco Municipal Railway Improvement Corporation (SFMRIC) to provide \$682,650 in local matching funds; and to request SFMRIC to reserve \$3,818,000 as a guarantee against anticipated federal grants for this project.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0204 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$140,423.20.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0213 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1924, 6-Inch Ductile Iron Main Installation in Ocean and Onondaga Avenues, San Jose Avenue to Mission Street.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

- 85-0214 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1925, Paint Exterior of Corporation Yard Buildings in San Francisco.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

- 85-0215 WD Awarding Water Department Contract No. WD-1894R, 20-Inch Steel Main Installation in San Aleso Avenue, Darien Way and Westgate and Upland Drives, in the amount of \$260,070.00, to Stacy & Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

- 85-0216 MR Approving Credit Modifications Nos. 69 and 70, in the amount of \$15,019.50, to Municipal Railway Contract No. MR-829, Rehabilitation of Cable Car Trackway - Hyde Street Loop, Underground/Railco Multi, Contractor.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

- 85-0217 MR Accepting work performed under the Professional Services Contract with Foster Engineering, Inc., for Engineering Design of the Muni Subway Wet Standpipe System, as satisfactorily completed; and authorizing final payment in the amount of \$6,258.69.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

- 85-0218 MR Accepting work performed under Municipal Railway Contract No. MR-916, Muni Metro System - Overhead Traction Power System, Study and Review, Phase I, as satisfactorily completed; and authorizing final payment for Phase I in the amount of \$3,058.37 to Raymond Kaiser Engineers, Inc., Contractor.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0219 WD Approving the expenditure of \$100,000 under emergency provisions of the Administrative Code and Charter, for soil removal at University Mound Storage Yard.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0220 WD Authorizing modification of the contract with the law firm of Howard, Rice, Nemerovsky, Canady, Robertson and Falk (Howard, Rice) for professional services with respect to the litigation entitled, "Palo Alto v. CCSF," extending the time for completion by one year and increasing the funds by \$115,000.00.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0221 WD Authorizing amendment of a Professional Services Agreement with Timothy L. Findley for the production of videos, to extend the time by six months to December 31, 1985 and increase funding to an amount not to exceed \$32,000.00.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0222 E Rejecting the sole bid received, Water Department Contract No. WD-1748, Lake Merced Pump Station, Standby Power Facilities, and authorizing the readvertising of the contract under Water Department Contract No. WD-1748R.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0223 MIS Authorizing the General Manager of Public Utilities to enter into an agreement with IBM Corporation for the purchase of two 3880 Model 3 Direct Access Storage Controllers, two 3380 Model AA4 Direct Access Storage Devices, and two 3380 Model B04 Direct Access Storage Services, at a purchase price of \$361,340.02 to be financed over a 5-year period.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0224 P Authorizing the General Manager of Public Utilities to modify the Personal Services Contract with San Francisco State University for the student internship program, increasing the level of funding from \$10,000.00 to \$23,765.00.

VOTE: Ayes - Flynn, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that he has directed the Municipal Railway to collect in advance for charter service. This action was taken following review of the accounts receivable aging schedule which showed many items that were outstanding for over 120 days.

Resolution No. 85-0209 - Assignment of lease from the Marriott Corporation to the City of Santa Clara.

Mr. Nothenberg stated that the City of Santa Clara is in the process of purchasing the Marriott Corporation's Great America Theme Park through its Redevelopment Agency. There is an eighty foot Water Department right-of-way strip running through the parking lot area which is leased to the Marriott Corporation, dating back to 1975. He said that the terms of the lease are not favorable to the City. Currently the department is in the process of negotiating for more favorable terms. However, the City of Santa Clara needs an assurance now so that it may satisfy its financiers that it will have the ability to park automobiles at the Theme Park. We are recommending a 60 day revocable land use permit pending completion of negotiations and approval of a new lease to Santa Clara.

This matter was continued to the end of the calendar.

Public Hearing - Resolution No. 85-0210 - Regarding a grant application for \$3,000,000 of UMTA Section 3 and/or Federal Aid Interstate Transfer capital assistance to complete design and engineering work for the Muni Metro Turnaround Project. (A transcript is on file.)

There were no public comments.

Public Hearing - Resolution No. 85-0211 - Regarding an amendment to UMTA Section 3 capital assistance grant (CA-03-0264) to purchase approximately 20 replacement diesel coaches. (A transcript is on file.)

There were no public comments.

Public Hearing - Resolution No. 85-0212 - Regarding a grant application for \$3,500,000 of Federal Aid Urban Systems capital assistance to make improvements to the Harrison Street Facility. (A transcript is on file.)

There were no public comments.

Item No. 12 - Public Hearing on the 1985-90 update of the Municipal Railway's Short-Range Transit Plan and Capital Improvement Program. (Continued from meeting of May 14, 1985.)

Mr. Bruce Marshall, representing the Muni Coalition, stated that the Muni Coalition had an alternative plan. He proposed operating the J-Church line on Market Street using PCC and Melbourne cars.

The public hearing was closed and the item was continued to the next meeting.

Resolution No. 85-0222 - Rejecting the sole bid received on Water Department Contract No. WD-1748, Lake Merced Pump Station, Standby Power Facilities, and authorizing readvertisement under WD-1748R.

Mr. Frank H. Mock, a member of the joint venture which bid the job, asked why the bid is being rejected.

Mr. Leo Jed, Deputy General Manager and Chief Engineer, PUC, replied that the job was advertised and was on the street for one month, but only one bid was received. The bid was 21% above the engineer's estimate. He said that staff contacted other contractors to find out why they had not bid, and a detailed review was made of the bid submitted versus the staff estimate. Contractors indicated that while they had not been interested in bidding in the past, they would be interested if the job were readvertised. He said, that it is his belief that if the job were readvertised, there would be more competition and the bids should come in between \$80,000 and \$100,000 less.

Mr. Mock stated he bid the job as a joint venture with William P. Young, Inc. He is 75% of the joint venture and Young is 25%. He is also registered as a minority business enterprise and is a local business. Mr. Mock said that the specification called for 35% MBE participation at the prime level. That would limit the number of bids submitted, he said.

Mr. Mock pointed out the areas in which his bid differed from the staff estimate and gave his justification for his bid. He said that he understood if the job were readvertised the department would change the MBE requirement from the prime level to the subcontractor level in order to get more bids. He said that would be unfair to him.

Commissioner Lenvin moved to reject the bid, and stated that she hoped the MBE requirement would not change. Resolution No. 85-0222 was adopted.

Announcements

Commissioner Flynn reported that the Commission met in executive session on May 14, 1985 and authorized the filing of a brief in the case of Hansen v. City of San Buenaventura. Also, the Commission approved an interim agreement with Modesto and Turlock Irrigation Districts for the sale of power.

Immediately prior to this meeting the Commission approved in executive session a settlement in the case of Sagredos v. City and County of San Francisco.

Resolution No. 85-0209 - Continued from the beginning of the meeting.

Mr. Thomas Berliner, Deputy City Attorney, distributed a draft of a revised resolution which would approve assignment of the lease and a 90 day land use permit.

Commissioner Lenvin proposed various changes to the resolution.

Commissioner Flynn called a recess at 3:50 p.m. for redrafting of the resolution.

At 4:08 p.m. the meeting was reconvened.

On motion of Commissioner Lenvin, seconded by Commissioner Barletta, Resolution No. 85-0209 was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 4:35 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

June 11, 1985

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COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President Louis Giraudo, Vice President H. Welton Flynn,
Commissioner John Sanger, Commissioner Nancy Lenvin,
Commissioner Joseph Barletta

The Minutes of the regular meeting of May 28, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Lenvin, the
following resolution was adopted:

85-0226 HH Awarding Hetch Hetchy Contract No. HH-731,
O'Shaughnessy Dam, Replace and Reconstruct Sewer
System, in the amount of \$197,280.70, to Marshall
Builders, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the
following resolution was adopted:

85-0227 GM Authorizing the General Manager of Public Utilities
to execute a professional services agreement with
Smith Goerss & Ferneborg, Inc., to conduct a
recruitment program for staffing the vacant position,
General Manager, Municipal Railway.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the
following resolution was adopted:

85-0225 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$166,380.59.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the
following resolution was adopted:

85-0228 MR Approving compromise settlements in the amount of
\$487.31 and collections in the amount of \$13,734.34
for payment of damage claims which the Municipal
Railway has against miscellaneous debtors, for the
month of May 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0229 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$99,165.09, for settlement of claims against the Municipal Railway, in the month of May 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0230 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-749, Moccasin-Newark Transmission Line, Paint Steel Towers.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0231 HH Supporting a transfer of an additional \$16.1 million of Hetch Hetchy surplus to the General Fund during 1984-85.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

Commissioner Lenvin was excused at 3:20 P.M.

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0232 FM Adopting the Municipal Railway Short-Range Transit Plan and Capital Improvement Program for 1985-90.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0233 MR Authorizing the General Manager of Public Utilities to execute an amendment to an agreement with Multisystems Inc. for the development of a statistical design package, to extend the time for completion to June 30, 1986.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0234 WD Declaring City-owned water service facilities located within the Garden Village subdivision in Daly City surplus to the needs of the Water Department and authorizing the Director of Property to prepare the necessary legislation for their sale, in the amount of \$4,600.00, to the City of Daly City.

VOTE: Ayes - Girauda, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0235 HH Authorizing the General Manager of Public Utilities to execute a letter-agreement dated May 14, 1985, between the Turlock Irrigation District, the City and County of San Francisco and the Pacific Gas and Electric Company, extending the term of the December 8, 1981 agreement between the parties from May 31, 1985 to June 30, 1985.

VOTE: Ayes - Girauda, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0236 E Authorizing the Deputy General Manager and Chief Engineer to negotiate and execute Amendment No. 1 to Professional Services Agreement No. 166 with PSG-Water Consultants, to perform design and construction monitoring/training work, for a sum not to exceed \$140,000.00.

VOTE: Ayes - Girauda, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0237 E Authorizing the Deputy General Manager and Chief Engineer to execute Amendment No. 2 to an agreement with Parsons Brinckerhoff Quade & Douglas, Inc. for Phase II engineering design work for the J-Line Connection Project, in an amount not to exceed \$683,596.00.

VOTE: Ayes - Girauda, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0238 MIS Authorizing the General Manager of Public Utilities to execute Amendment No. 6 to a Professional Services Agreement with Systems and Computer Technology Corporation for management and technical assistance, to extend the term for a period not to exceed 12 months and for an amount not to exceed \$222,450.00.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0239 CC Authorizing the General Manager of Public Utilities to execute an Amendment of Lease with Terri Rasmussen dba Skyline Stables for 13.2 acres of Water Department land located in San Mateo County, extending the term of the lease for a two-year period from July 1, 1985 through June 30, 1987.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0240 CC Authorizing the lease of 4+ acres of Water Department pipeline right-of-way land located in Santa Clara County to the Redevelopment Agency of the City of Santa Clara for the purposes of parking, landscaping and utilities crossings.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0241 CC Requesting the Controller to approve a transfer of \$40,000.00 from Services of the General Hospital to Services of the Chief Administrative Officer to fund a cost overrun in the ARIS computerized risk management system.

VOTE: Ayes - Giraudo, Flynn, Sanger, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Item No. 13 -- Review of extended hours of service on line 19--POLK between the U.S. Postal Facility and the Triple A Shipyard. (Continued from May 14, 1985.)

Mr. Peter Straus, Director of Planning, stated that staff held a community meeting which was attended by almost 100 people. A petition with approximately 900 signatures was presented. There is strong sentiment in the community for continuation of the service even though ridership on the extended portion of the line is very light.

He said that there are alternative proposals, such as, reducing service from 20 hours per day by eliminating evening or mid-day service, or eliminating weekend service.

Commissioner Lenvin requested information on the cost of each alternative. Commissioner Sanger requested a comparison of patronage per vehicle mile of end segments of routes. Commissioner Sanger moved, Commissioner Barletta seconded, to continue this matter to the meeting of July 9, 1985.

Mr. Straus said that one of the alternatives that has come up several times is to run one bus an hour to the navy yard. He advised the Commission, that due to the running time on the line, that proposal is not feasible because it would not cost any less.

The motion to continue was adopted.

Report of the General Manager

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that there was an unfortunate incident last weekend where a person was injured on the 24-DIVISADERO bus. The incident raised some questions as to the general responsibility the department has to passengers and the specific action in this case. Mr. Nothenberg said the driver is not a police officer and cannot enforce the law. There are two instruction bulletins regarding assaults. These procedures activate the communication system which notifies the appropriate authority. Mr. Nothenberg read portions of the bulletin. By the end of the year the automatic vehicle location system will be installed which will improve communications.

President Giraudo announced that the Commission would hear comments by the public but would not respond at this time since the investigation is still underway.

Mr. Hank Wilson, representing the Gay Teachers Coalition, expressed concern as to when the driver called for assistance. He said that as soon as name calling starts, or threats or challenges are made, there should be a request for assistance.

Ms. Diana Christensen, Executive Director of Community United Against Violence, said that she read that the driver followed the standards of Muni. That gives a message that anti-gay violence or violence in general is acceptable at Muni. She requested a copy of the policies and added that the public needs to know when the button is pushed.

Ms. Pat Norman, Coordinator of Lesbian/Gay Health Services for the Department of Public Health, stated that the community expects that drivers will take responsibility for protecting passengers and also that the Public Utilities Commission will see to it that its drivers know what their responsibilities are.

Ms. Norman expressed the opinion that homophobia is the basis of these types of attacks. She asked for the Commission's assistance in dealing with homophobia. The Commission has the responsibility, she said, to see that its employees, who may have an attitude of homophobia which would cause them to take too long to push the right button, are dealt with.

Mr. Bob Ross, publisher of the Bay Area Reporter, stated that in the past six months he has heard about 500 to 600 complaints regarding the 24-DIVISADERO bus line. Reports have been given to the Police but they don't have an answer to solve it. He said that many people do not take the bus because of the problems. He suggested operating the 8-MARKET to 26th Street.

President Giraudo thanked the speakers for their comments. He said that the Commission abhors violence and does not encourage it. He pointed out that a bus driver is not a policeman and they have a tremendous burden placed upon them each day. This incident will be investigated. However, the problem raised is broader than what can be dealt with by the Public Utilities Commission. It affects the entire City.

Commissioner Sanger requested a report on procedures. He said that the suggestion that drivers be more trigger happy with respect to the buttons is a good idea. This problem doesn't only affect gays and lesbians, it affects many people.

Commissioner Lenvin said that she lives in the neighborhood and is well aware of some of the problems. She referred to the response time of the Police Department and Health Department, noting that people take a calculated risk as to when a police officer will respond to a problem. We need to assume that the buttons will be pushed, so that those who take the risk of criminal conduct in the future may assume there may be an officer there within seconds.

Item No. 9 -- Regarding authorizing a Request for Proposals for transit shelters along Municipal Railway routes.

Commissioner Sanger said that he was interested in reopening the public hearing on this matter for the purpose of hearing comments by prospective bidders on the economic considerations which they perceive would, or would not, make this an RFP to which they could respond. Commissioner Barletta agreed.

President Giraudo said that prospective bidders had informed him that if the RFP were approved as drafted, they would not submit a bid. The main area of concern has been the minimum number of non-advertising shelters required.

Commissioner Lenvin expressed the sentiment of the Commission as: (1) wanting shelters, (2) not wanting to pay for them with public money, and (3) not wanting a program that would be dependent upon the performance bond for meeting the construction and maintenance requirements.

Commissioner Flynn stated that in his opinion, the program is not economically feasible.

President Giraudo requested that interested parties submit written comments to the Commission and staff. At the next meeting staff will report as to the amount of time needed to revise the RFP.

Commissioner Lenvin was excused at 3:20 P.M. and returned at 3:36 P.M.

Item No. 12 -- Presentation of third quarter performance reviews.

Mr. Theodore Chung, Deputy General Manager, Hetch Hetchy Water and Power, reported that every division met its goal for the third quarter. He then introduced the division managers who reported on their specific units.

Commissioner Sanger suggested that the department enclose an insert with the water bill requesting the public to report street lights which are not functioning.

Mr. Dean Coffey, General Manager, San Francisco Water Department, said that he was proud to be part of the Water Department and proud of the staff in the department. He introduced the division managers who presented their third quarter activities.

Ms. Cheryl Davis, Commercial Division Assistant Manager, reported that as of May 31, 1985 the San Francisco Housing Authority owed \$1,250,000 in delinquent water bills. The Authority has not submitted a payment plan or taken advantage of the department's offer to give technical assistance for a conservation program.

Regarding the Water Quality Division's report, Commissioner Sanger requested that the segment of the third quarter report subtitled Public Health Issues be sent to the members of the Board of Supervisors.

President Giraudo continued the presentation of third quarter reports to the meeting of June 25, 1985.

Report of the General Manager - Continued

Mr. Nothenberg reported that soil samples had been taken and tested at University Mound. There was no evidence of PCBs or other materials of that kind found. One small area was found to contain creosote as a result of storing rail ties. An additional amount of soil was removed there. The site is now fully secured and cleaned up.

THEREUPON THE MEETING WAS ADJOURNED: 4:05 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

June 25, 1985

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:14 P.M.

Present: President Louis Giraudo, Vice President H. Welton Flynn,
Commissioner John Sanger

Absent: Commissioner Nancy Lenvin and Commissioner Joseph Barletta

The Minutes of the regular meeting of June 11, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

85-0242 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$148,000.00.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

85-0243 WD Approving collections in the amount of \$5,216.16 for
damage claims which the San Francisco Water
Department has against miscellaneous debtors for the
months of February, March, April and May 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

85-0245 WD Approving write-offs in the amount of \$18,755.78
against reserve for uncollectible accounts, San
Francisco Water Department.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following
resolution was adopted:

85-0246 HH Approving collections in the amount of \$1,537.50 for
damage claims which Hetch Hetchy Water and Power has
against miscellaneous debtors for the month of May
1985.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0247 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-754, Transit Power Substations, Repair Leaks.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0248 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1893, 20-Inch Steel Main Installation in Appleton, Mission, Randall and Chenery Streets.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0249 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1922, 12-Inch Ductile Iron Main Installation in San Leandro Way, Keystone Way, Head and Other Streets.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0250 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1923, 8-Inch Ductile Iron Main Installation in Battery Street between Bush Street and Pacific Avenue.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0251 HH Awarding Hetch Hetchy Contract No. HH-715, O'Shaughnessy Dam and Moccasin, Protective Coating of Buildings, in the amount of \$42,000.00, to Gitane Painting and Waterproofing, Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0252 WD Accepting work performed under Water Department Contract No. WD-1760, Installation of 12-Inch Steel Pipe, Sunol Water Distribution System, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 23 calendar days; approving Credit Contract Modification No. 1 in the amount of \$2,215.00; and authorizing final payment in the amount of \$12,052.00 to Monterey Mechanical Co., Contractor.

VOTE: Ayes - Girauda, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0253 WD Accepting work performed under Water Department Contract No. WD-1901, 8-Inch and 12-Inch Ductile Iron Main Installation in Wisconsin and 26th Streets, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$654.00; authorizing an extension of time for unavoidable delays of 147 working days; and authorizing final payment in the amount of \$8,247.80 to E. Mitchell, Incorporated, Contractor.

VOTE: Ayes - Girauda, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0254 MR Appointing Dean E. Showers as Trustee and Albert E. Browning as Alternate Trustee of the Transport Workers Union - San Francisco Municipal Railway Trust Fund.

VOTE: Ayes - Girauda, Flynn, Sanger

The following resolution was adopted by acclamation:

- 85-0244 GM Commending McMorris M. Dow for his 30 years of service to the City and County of San Francisco.

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0255 GM Expressing support for the I-280 Concept Program City Staff Recommendation and commending same to the consideration of the City Planning Commission, the Mayor, and the Board of Supervisors.

VOTE: Ayes - Girauda, Flynn, Sanger

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

85-0256 WD Exercising the option contained in Section 9.03(a)(ii) of the Settlement Agreement and Master Water Sales Contract and directing staff to obtain from the City of San Jose a statement of its plans for obtaining and distributing San Felipe Project water.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Flynn, seconded by Giraudo, the following resolution was adopted:

85-0257 WD Exercising the option contained in Section 9.03(b)(ii) of the Settlement Agreement and Master Water Sales Contract and directing staff to obtain from the City of Santa Clara a statement of its plans for obtaining and distributing San Felipe Project water.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0258 MR Authorizing the General Manager of Public Utilities to execute an Agreement with Koppelman and Associates for multi-media services, for an amount not to exceed \$100,000.00 during fiscal year 1985-86.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0259 E Rejecting the sole bid received, Water Department Contract No. WD-1865, San Andreas Outlet Towers, Valve Motorization, and authorizing the readvertising of the contract under Water Department Contract No. WD-1865R.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0260 E Accepting work performed under a Professional Services Contract with Robert B. Wong, A.I.A., for engineering design for the construction of the Auxiliary Building at Muni Metro, as satisfactorily completed; and authorizing final payment in the amount of \$10,852.11.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0261 FM Authorizing the Assistant General Manager, Finance, to execute a contract with Smith Barney Harris Upham & Co., in association with Grigsby, Brandford & Co., and Theresa Hughes, for financial advisory services, with all fees to be paid from the proceeds of bond sales.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0262 EC Accepting work performed by Michael Rhea & Associates for the provision of energy audits at eleven municipal facilities as satisfactorily completed; and authorizing final payment in the amount of \$20,000.00.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0263 EC Accepting work performed by Wallace G. McQuat & Associates, Inc., for financial advisory services related to the development of financing for a proposed cogeneration project at San Francisco General Hospital as satisfactorily completed; and authorizing final payment in the amount of \$12,000.00.

VOTE: Ayes - Giraudo, Flynn, Sanger

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0264 CC Authorizing a 10-year lease of a .275+ acre of Water Department pipeline right of way land, located in Santa Clara County, to Commonwealth Equity Trust, for the purposes of parking and landscaping, at an initial annual rental of \$12,000.00.

VOTE: Ayes - Giraudo, Flynn, Sanger

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager
Budget Process and Future Funding

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the Board of Supervisors moved \$25.2 million of Hetch Hetchy reserves into the City's general fund. In consideration of the Commission's wishes, \$9 million of the transferred funds will be reserved for use for Hetch Hetchy purposes.

In the budget hearings currently being conducted by the Board of Supervisors' Finance Committee, serious consideration is being given to across the board budget cuts to all general fund departments. The reason being that on the revenue side the City's surplus is down and we are not able to generate revenues sufficient to meet projected expenses for 1986-87. On the expenditure side, the City is \$2 million away from the Gann limitation ceiling this year, and by present calculations we may exceed the limitation next year unless some action is taken. If there is a cut in general fund departments, there will have to be a cut in Municipal Railway service. It is also feasible to begin to look at a fare increase.

Commissioner Sanger requested a status report on collections, payments due but not collected and interest earned from the Transit Impact Development Fee.

Mr. Nothenberg stated that just recently local governments have become subject to the Fair Labor Standards Act, retroactively. There are a large number of Municipal Railway employees who receive compensatory time off for overtime worked in lieu of a cash payment. As of now, this practice is no longer allowable. Operational changes will have to be made because funds have not been budgeted for this magnitude of overtime.

Response to 24 Line Incident

Ms. Ann Branston, Acting General Manager, Municipal Railway, reported that staff met with community representatives and the Transit Police to review current bulletins and training materials relating to the handling of disturbances on buses. As a result, she said, that bulletins are being revised to emphasize communication of information as soon as possible. We have changed instructions to the Control Center to use the "911" number for contacting the Police Department. Both the operators on the 24 line and Central Control dispatchers will receive specific training. Revisions to the training materials are being considered. She said that the situation will improve when the automatic vehicle location system comes on line in the fall of this year.

Commissioner Sanger cautioned against concentrating on the 24 line.

President Giraudo said that while we have expressed concern for those to whom we provide transit service, we also have to express concern for our transit drivers. We place a tremendous burden on the driver to make judgements about situations which may or may not develop into violent acts.

Commissioner Flynn asked about the utilization of available information to offset potential problem areas. Ms. Branston replied that the transit police use the Control Center log for deployment of their personnel.

Item No. 11 -- Status report on transit shelter program.

Mr. Douglas Wright, Director of Planning and Development, reported that staff could analyze the public comments received to date and revise the request for proposals for the Commission's review at its July 23, 1985 meeting.

The matter was continued for discussion to July 23, 1985.

Resolution No. 85-0255 -- Supporting the I-280 Concept Program City Staff Recommendations.

Mr. Wright, as the project manager representing the City, presented the recommended projects using maps and charts. The recommended projects and their costs, in millions, are:

Muni Metro Turnaround	\$ 46.0
I-280 Ramp Resolution	24.2
Embarcadero Roadway	46.8
Muni Metro Extension	9.2
Embarcadero Freeway	22.8
Muni E-Line	<u>22.1</u>
Total	\$171.1

Mr. Wright said that withdrawal of the I-280 segment would provide approximately \$87 million in federal assistance for substitute highway and transit projects.

Commissioner Sanger expressed concern about the amount of funds not going to transit and the likelihood of being able to fund the transit projects.

Mr. Nothenberg replied that there is an agreement between the parties that if Section 3 funding does not materialize for the Embarcadero Turnaround Project, we will come back to the I-280 program for the funds needed to complete the turnaround. Also, part of the Embarcadero Rodeway money is considered a transit investment. We considered setting aside funds for the E-line, but decided against it because the timing of the project is so far away that the funds would be eaten away by inflation, and other federal funds may be available by then.

Commissioner Sanger said that he wanted to see the transit and roadway work undertaken simultaneously.

On motion of Commissioner Sanger, seconded by Commissioner Flynn, Resolution No. 85-0255 was adopted.

Item No. 22 -- Discussion of uses of the North Basin of the Balboa Reservoir.

Mr. Nothenberg stated that staff has reviewed the north basin site and determined that it should be retained as a potential reservoir. Presently, this property does not produce any revenue. It is used, under permit, by the Community College District as a parking lot. Consistent with the Mayor's policy and the Commission's policy, staff is recommending that the property become revenue producing for the benefit of the Water Department rate payers.

Ms. Julie Tang, President of the San Francisco Community College District Governing Board, spoke in favor of continuing the non-revenue permit. She presented statistics showing that a majority of the students are ethnic minorities with a median family income of \$11,700. Presently a \$15.00 student body fee is charged which is used to support maintenance of the property. She said that if a fee of \$.50 or \$1.00 per day is charged, students will begin parking in the surrounding neighborhood to avoid payment of the fee.

In response to a question by Commissioner Flynn, Mr. Hilary Hsu, Chancellor Superintendent, said that approximately \$40,000 goes to the Associated Students of City College from collection of the parking fee. Commissioner Flynn said that he is of the opinion that the Commission does not have an obligation to permit use of its property for nothing for the benefit of one class of persons. He said that he could not support free use of the property.

Commissioner Sanger said that in his opinion it is inappropriate City policy to provide free parking to students or to any other group. He added that the Commission has a fiduciary responsibility to the Water Department and its customers to derive revenue. Using the numbers provided, the maximum a daytime student would pay would be \$90.00 per year. Since the Commission sells Fast Passes for \$20.00 per month, he said he could not support providing either free parking or parking at a rate below what we charge transit patrons.

Mr. Jesse David Wall, Past President of the Sunnyside Neighborhood Association, expressed the opinion that charging a fee would cause students to park in their neighborhood. He requested a public hearing in the neighborhood before a parking fee is imposed.

A student representing the Associated Students spoke in favor of retaining the present situation.

Mr. Hsu stated that the college patrols the area now. If a private firm takes over, it will have to provide security and staffing, not leaving much for profit. If the college loses 100 students due to their having to pay for parking, it would result in a loss of \$100,000 to the college.

President Giraudo continued this matter to the meeting of August 27, 1985.

At 4:25 P.M. the meeting was recessed.

At 4:33 P.M. the meeting was reconvened.

Resolution No. 85-0256 -- Exercising option contained in the Settlement Agreement and Master Water Sales Contract regarding the use of San Francisco water by the City of San Jose.

Commissioner Sanger said that he has a potential, remote conflict of interest and has consulted with the City Attorney's Office. He said that he is informed that the City must act today on this matter in order to protect its own interest.

Mr. McMorris M. Dow, Utilities General Counsel, stated that there is a rule of necessity which applies where a body can only act at this time and with one less member would lose its quorum. In such cases the member may participate in the vote, but may not participate in the debate.

On motion of Commissioner Flynn, seconded by Commissioner Giraudo,
Resolution No. 85-0256 was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 4:42 P.M.

ROMAINE A. BOLDRIDGE
Secretary

C A L E N D A R

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

July 9, 1985

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and Construction
Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

ORDER OF BUSINESS

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Minutes
- (4) Communications
- (5) Introduction of Old Business by Commissioners
- (6) Introduction of New Business by Commissioners
- (7) Report of the General Manager

THE FOLLOWING MATTERS BEFORE THE PUBLIC UTILITIES COMMISSION ARE RECOMMENDED FOR ACTION AS STATED, BY THE GENERAL MANAGER OF PUBLIC UTILITIES, AND CITY ATTORNEY WHERE APPLICABLE.

CONSENT CALENDAR

- (8) All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Public Utilities Commission, and will be acted upon by a single vote of the Commission. There will be no separate discussion of these items unless a member of the Commission so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.
 - (a) Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$109,920.93.
 - (b) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-934, Potrero, Kirkland and Presidio Divisions - New Bus Washers.
 - (c) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-704, Addition to Moccasin Auto and Machine Shops.
 - (d) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-746, 693 Vermont - Paint Building Exterior.

- (e) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1912, 8-Inch Ductile Iron Main Installation in Burrows Street between Hamilton and Bowdoin.
- (f) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1920, Sunol Filtration Plant, East Sludge Lagoons, Alameda County.
- (g) Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1930, Crystal Springs Watershed Settling Basins - Remove Silt.
- (h) Awarding Hetch Hetchy Contract No. HH-739, Rock River Cottage, Bedroom Addition and Improvements, in the amount of \$63,900.00, to Haniway Co., Contractor.
- (i) Approving Debit Modification No. 70 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$30,708.00, Homer J. Olsen, Inc., Contractor.
- (j) Approving Debit Modification No. 71 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$15,869.00, Homer J. Olsen, Contractor.
- (k) Approving Debit Modification No. 72 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$120,449.00, Homer J. Olsen, Contractor.
- (l) Accepting work performed under Municipal Railway Contract No. MR-912, Muni Metro System - Technical Services Related to Railway Signal & Systems Engineering, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$5,609.57; and authorizing final payment in the amount of \$7,942.77 to Raymond Kaiser Engineers, Inc., Contractor.

- (m) Accepting work performed under Municipal Railway Contract No. MR-920-R, Woods Division - Bus Yard Pavement Resurfacing, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$3,917.70; and authorizing final payment in the amount of \$45,142.95 to The Lowrie Paving Company, Inc., Contractor.
- (n) Accepting work performed under Hetch Hetchy Contract No. HH-699, Resurface Roads, Jones Point to Mather, Highway 120 to Cherry, and Moccasin Village, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$47,021.22; authorizing an extension of time for unavoidable delays of 19 calendar days; and authorizing final payment in the amount of \$39,580.45 to Gentz Construction Company, Contractor.
- (o) Accepting work performed under Hetch Hetchy Contract No. HH-719, Moccasin Low Head Power Plant, Construction of 13.8KV Pole Line and Related Work, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$6,300.14; and authorizing final payment in the amount of \$10,730.29 to Tri-Technic, Inc., Contractor.
- (p) Accepting work performed under Hetch Hetchy Contract No. HH-732, Moccasin-Newark Transmission Line, Paint Towers, as satisfactorily completed; and authorizing final payment in the amount of \$4,115.00 to Jeffco Painting & Coating, Inc., Contractor.
- (q) Accepting work performed under Water Department Contract No. WD-1880, 8-Inch Ductile Iron Main Installation in Oak Street between Shrader and Franklin Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$59,778.27; authorizing an extension of time for unavoidable delays of 31 working days; and authorizing final payment in the amount of \$34,805.48 to Hood Corporation, Contractor.
- (r) Accepting work performed under Water Department Contract No. WD-1898, Calaveras Dam, Fill 19-1/2-Foot Diameter Tunnel, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 18 calendar days; approving Credit Contract Modification No. 1 in the amount of \$7,659.00; and authorizing final payment in the amount of \$45,192.00 to Homer J. Olsen, Inc., Contractor.

- (s) Accepting work performed under Water Department Contract No. WD-1915, Repair Concrete Roof Beams, University Mound Reservoir, South Basin, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$2,695.75; and authorizing final payment in the amount of \$14,408.30 to American Grouting, Inc., Contractor.

- (t) Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$64,000.00 from the U.S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, for Municipal Railway Five-Year planning activities in fiscal year 1985-86.

REGULAR CALENDAR

GENERAL MANAGER

Rudolf Nothenberg, General Manager

- (9) Approving the assignment made by the City Attorney of George E. Krueger as Chief Counsel to the Public Utilities Commission. (Continued from the meeting of June 25, 1985.)

MUNICIPAL RAILWAY

Ann Branston, Acting General Manager

- (10) Review of six-month demonstration of, and consideration of revisions to, extended hours of service on line 19-POLK between the U.S. Postal Facility and the Triple A Shipyard. (Continued from the meeting of June 11, 1985.)
- (11) Commending Warren J. DeMerritt for his 40 years of service to the City and County of San Francisco.
- (12) Authorizing the General Manager of Public Utilities to issue parking permits to Municipal Railway employees for the use of PUC-designated Cable Car Parking Zones. (Continued from the meeting of June 25, 1985.)
- (13) Authorizing the Deputy General Manager of Equipment Maintenance, Municipal Railway, to negotiate and enter into a contract with Booz Allen & Hamilton to provide consulting services to assist in developing articulated trolley coach specifications, for an amount not to exceed \$290,000.00.

WATER DEPARTMENT

Dean Coffey, General Manager

- (14) Approving a water conservation program for the City and County of San Francisco and a system-wide program in conjunction with the suburban purchasers.
- (15) Declaring that certain .26 acre of City-owned land being a portion of Parcel 1254(1) of the Bay Division Pipeline Nos. 1 and 2 right of way and a portion of the adjacent vacated Madrone Street containing .19 acre surplus to the needs of the Water Department and authorizing the Director of Property to prepare the necessary legislation for their sale, in the amount of \$29,300.00, to the City of Newark.

CLAIMS & CONTRACTS

Mathea Falco, Manager

- (16) Discussion of Public Utilities Commission insurance practices. (Continued from the meeting of May 14, 1985.)
- (17) Discussion of Water Department land management policy issues. (Continued from the meeting of June 25, 1985.)
- (18) Declaring nine parcels of land located in Santa Clara and Alameda Counties, approximately 153 acres, surplus to the needs of the Water Department, and authorizing the Director of Property to prepare the necessary legislation for their sale. (Continued from the meeting of June 25, 1985.)

FINANCIAL MANAGEMENT

Anson Moran, Assistant General Manager, Finance

- (19) Authorizing the Assistant General Manager, Finance, to execute a Professional Services Agreement with Smith Dawson Associates, Inc., to serve as the Public Utilities Commission's federal agency liaison, advocate and advisor, for a period of 365 days, for the amount of \$41,400.00.

ENGINEERING AND CONSTRUCTION MANAGEMENT

Leo Jed, Chief Engineer

- (20) Awarding Water Department Contract No. WD-1827R, 16-Inch Ductile Iron Main Installation in Eighth Avenue and Martin Luther King Jr. Drive, in the amount of \$490,430.00, to Stacy & Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, A Joint Venture, Contractor.
- (21) Accepting work performed by the Department of the Interior, under the Professional Services Agreement for recordation of the old Cable Car Barn and trackway system, as satisfactorily completed; and approving Credit Contract Modification No. 1 in the amount of \$7,364.85.

MANAGEMENT INFORMATION SYSTEMS

Johannes Loffeld, Director

- (22) Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement with Dynasty Systems for technical consulting services, for a period not to exceed 12 months, for an amount not to exceed \$80,000.00.

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Resolution No. 85-0265-MR

7-9-85

RESOLVED, That on recommendation of the General Manager of Public Utilities, the Manager, Bureau of Claims and Contracts; thereof and the City Attorney, this Commission approved and hereby requests the Controller to allot funds and to draw warrants against such funds as are or will be available in payment of claims against the Municipal Railway.

<u>Claimant</u>	<u>Acct.No. & Prayer</u>	<u>Type</u>	<u>Accident Date</u>	<u>PI/ PD</u>	<u>Settlement</u>
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Non-litigated Settlements

None

Litigated Settlements

Eleanor Byrne aka Eleanor I. Byrne	83T5350-1 \$50,000.00	2-7	3-19-84	A	\$ 12,000.00
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Salvatore Campo and Donna Campo aka Donna E. Campo	83B0760-4 Und. Amt. 83B0760-2 Und. Amt.	3-2 3-2	11- 9-83)) 11- 9-83))	A A	 10,000.00
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Roselyn M. March aka Rosalyn M. March	80B5557-30 \$26,500.00	20-3	2-26-81	A	70,000.00
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(Less Dept. of Social Service lien for \$249.40)

Judgment

Elinore Ricardo	83T5144-1 \$150,000.00	2-6	8-12-83	A	17,920.93
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(Settlement includes Costs of \$420.93)

\$109,920.93

Total Settlements: (5)

Index 560946 Sub-object 1450

I hereby certify that the foregoing resolution was adopted by the Public Utilities Commission at its meeting of July 9, 1985.

Romaine A. Boldridge, Secretary

7-9-85

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

DOCUMENTS DEPT.

July 9, 1985

AUG 1 1985

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: Vice President H. Welton Flynn, Commissioner John Sanger,
Commissioner Joseph Barletta

Commissioner Nancy Lenvin arrived at 2:30 P.M.

Absent: President Louis Giraudo

Vice President H. Welton Flynn presided.

The Minutes of the regular meeting of June 25, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Barletta, the
following resolution was adopted:

85-0265 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$109,920.93.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the
following resolution was adopted:

85-0266 MR Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Municipal Railway
Contract No. MR-934, Potrero, Kirkland and Presidio
Divisions - New Bus Washers.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the
following resolution was adopted:

85-0267 HH Approving the plans and specifications as prepared by
staff, and authorizing Bid Call for Hetch Hetchy
Contract No. HH-704, Addition to Moccasin Auto and
Machine Shops.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0268 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-746, 693 Vermont - Paint Building Exterior.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0269 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1912, 8-Inch Ductile Iron Main Installation in Burrows Street between Hamilton and Bowdoin.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0270 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1920, Sunol Filtration Plant, East Sludge Lagoons, Alameda County.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0271 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1930, Crystal Springs Watershed Settling Basins - Remove Silt.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0272 HH Awarding Hetch Hetchy Contract No. HH-739, Rock River Cottage, Bedroom Addition and Improvements, in the amount of \$63,900.00, to Haniway Co., Contractor.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0273 MR Approving Debit Modification No. 70 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$30,708.00, Homer J. Olsen, Inc., Contractor.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0274 MR Approving Debit Modification No. 71 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$15,869.00, Homer J. Olsen, Contractor.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0275 MR Approving Debit Modification No. 72 to Municipal Railway Contract No. MR-830, Rehabilitation of Cable Car Trackway, Powell Street, for additional work at a cost of \$120,449.00, Homer J. Olsen, Contractor.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0276 MR Accepting work performed under Municipal Railway Contract No. MR-912, Muni Metro System - Technical Services Related to Railway Signal & Systems Engineering, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$5,609.57; and authorizing final payment in the amount of \$7,942.77 to Raymond Kaiser Engineers, Inc., Contractor.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0277 MR Accepting work performed under Municipal Railway Contract No. MR-920-R, Woods Division - Bus Yard Pavement Resurfacing, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$3,917.70; and authorizing final payment in the amount of \$45,142.95 to The Lowrie Paving Company, Inc., Contractor.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0278 HH Accepting work performed under Hetch Hetchy Contract No. HH-699, Resurface Roads, Jones Point to Mather, Highway 120 to Cherry, and Moccasin Village, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$47,021.22; authorizing an extension of time for unavoidable delays of 19 calendar days; and authorizing final payment in the amount of \$39,580.45 to Gentz Construction Company, Contractor.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0279 HH Accepting work performed under Hetch Hetchy Contract No. HH-719, Moccasin Low Head Power Plant, Construction of 13.8KV Pole Line and Related Work, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$6,300.14; and authorizing final payment in the amount of \$10,730.29 to Tri-Technic, Inc., Contractor.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0280 HH Accepting work performed under Hetch Hetchy Contract No. HH-732, Moccasin-Newark Transmission Line, Paint Towers, as satisfactorily completed; and authorizing final payment in the amount of \$4,115.00 to Jeffco Painting & Coating, Inc., Contractor.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0281 WD Accepting work performed under Water Department Contract No. WD-1880, 8-Inch Ductile Iron Main Installation in Oak Street between Shrader and Franklin Streets, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$59,778.27; authorizing an extension of time for unavoidable delays of 31 working days; and authorizing final payment in the amount of \$34,805.48 to Hood Corporation, Contractor.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0282 WD Accepting work performed under Water Department Contract No. WD-1898, Calaveras Dam, Fill 19-1/2-Foot Diameter Tunnel, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 18 calendar days; approving Credit Contract Modification No. 1 in the amount of \$7,659.00; and authorizing final payment in the amount of \$45,192.00 to Homer J. Olsen, Inc., Contractor.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0283 WD Accepting work performed under Water Department Contract No. WD-1915, Repair Concrete Roof Beams, University Mound Reservoir, South Basin, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$2,695.75; and authorizing final payment in the amount of \$14,408.30 to American Grouting, Inc., Contractor.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0284 FM Authorizing the Assistant General Manager, Finance, to apply for, accept, and expend \$64,000.00 from the U.S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, for Municipal Railway Five-Year planning activities in fiscal year 1985-86.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0285 GM Approving the assignment made by the City Attorney of George E. Krueger as Chief Counsel to the Public Utilities Commission.

VOTE: Ayes - Flynn, Sanger, Barletta

The following resolution was adopted by common consent:

- 85-0286 MR Commending Warren J. DeMerritt for his 40 years of service to the City and County of San Francisco.

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0287 MR Authorizing the General Manager of Public Utilities to issue parking permits to Municipal Railway employees for the use of PUC-designated Cable Car Parking Zones.

VOTE: Ayes - Flynn, Sanger, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0288 MR Authorizing the Deputy General Manager of Equipment Maintenance, Municipal Railway, to negotiate and enter into a contract with Booz Allen & Hamilton to provide consulting services to assist in developing articulated trolley coach specifications, for an amount not to exceed \$290,000.00.

VOTE: Ayes - Flynn, Sanger, Barletta

Commissioner Lenvin arrived at 2:30 P.M.

Commissioner Sanger was excused at 4:07 P.M.

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0289 FM Authorizing the Assistant General Manager, Finance, to execute a Professional Services Agreement with Smith Dawson Associates, Inc., to serve as the Public Utilities Commission's federal agency liaison, advocate and advisor, for a period of 365 days, for the amount of \$41,400.00.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0290 E Awarding Water Department Contract No. WD-1827R, 16-Inch Ductile Iron Main Installation in Eighth Avenue and Martin Luther King Jr. Drive, in the amount of \$490,430.00, to Stacy & Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0291 E Accepting work performed by the Department of the Interior, under the Professional Services Agreement for recordation of the old Cable Car Barn and trackway system, as satisfactorily completed; and approving Credit Contract Modification No. 1 in the amount of \$7,364.85.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0292 MIS Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement with Dynasty Systems for technical consulting services, for a period not to exceed 12 months, for an amount not to exceed \$80,000.00.

VOTE: Ayes - Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0293 HH Awarding Hetch Hetchy Contract No. HH-721, Moccasin Low Head Power Plant, Construct Powerhouse, in the amount of \$1,948,889.00, to Stacy and Witbeck, Inc., Nationwide Construction Consultants, Inc., and Frank H. Mock - A Joint Venture, Contractor.

VOTE: Ayes - Flynn, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Item No. 14 -- Regarding a water conservation program for the City and County of San Francisco and a system-wide program in conjunction with the suburban purchasers.

In response to questions by the Commission, Mr. Arthur Jensen, Deputy General Manager, Operations and Maintenance, Water Department, said that the material before the Commission is the conservation program for the City and County of San Francisco. In some cases it formalizes activities which have been ongoing for some time.

Commissioner Sanger requested that the description of the program recognize the fact that some of the activities have been ongoing. He questioned the need to approve a system-wide program.

Mr. Robert Vasconcellos, Projects Administrator, Water Department, replied that staff is requesting approval of all of the measures, in principle, for the system as a whole and approval of a detailed implementation plan for San Francisco. The program will be forwarded to the State in compliance with the requirements of AB 797.

Commissioner Sanger pointed out that the program presented is only a list of categories for which measures may be established. He asked that the program and resolution be rewritten.

Commissioner Lenvin asked whether there is an overall conservation program in the rate agreement with the suburban customers.

She requested that the resolution state that the Commission is adopting a set of general goals in cooperation with the suburban customers in recognition of the necessity of conservation.

This matter was continued for revision.

Item No. 10 -- Review of extended hours of service on line 19-POLK from the U.S. Postal Facility to the Triple A Shipyard.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, stated that the extended hours of service which are currently being provided are not included in the budget. The annual cost of this extension, \$193,425, is being absorbed. Other alternatives are: 1) elimination of the service; 2) weekday service to the Navy Yard until 7:00 P.M. at a cost of \$38,248; or 3) 7 days a week service to 7:00 P.M. for \$86,331. He said that he is recommending the option of weekday service to 7:00 P.M.

Commissioner Flynn said that he would support retention of the 7 day a week service which would be no greater subsidy than what occurs in other areas of the City.

Commissioner Lenvin said that she supported weekday service. She asked what the usage is on the weekend.

Mr. Paul Toliver, Acting General Manager, Municipal Railway, replied that weekend passenger loads average 1.9 persons per trip.

Commissioner Sanger asked whether there are other lines that have end segments with lower counts than what is contained in the material furnished to the Commission. Mr. Lawrence Florin, Transit Planner, replied that those lines are not the lowest, but none are lower than the 19-POLK.

Mr. Nothenberg said the staff has been asked by the Board of Supervisors to prepare service cuts ranging from 2-1/2% to 5% for submittal by September 1, 1985.

Commissioner Lenvin moved to adopt the staff recommendation of 5 day a week service. The motion died for lack of a second.

Mrs. Willis, representing the neighborhood, spoke in favor of retaining the service. She said that the statistics used for comparison were for longer distances, therefore, the ridership appears higher.

Commissioner Flynn continued this matter to July 23, 1985.

Commissioner Sanger requested a comparison of patronage with the additional lines that are at the low end of end-of-segment patronage and, if possible, convert it for one quarter mile segments. Also he said he wanted to know the number of passengers on a daily basis that are represented by the various proposals, both inside and outside the gate.

Item No. 17 -- Discussion of Water Department land management policy issues, and consideration of surplus properties.

Commissioner Sanger suggested annual adjustments on agricultural leases in accordance with the consumer price index. It was agreed to add an escalation clause in future agricultural leases.

When land is submitted to the Commission to be declared surplus, Commissioner Lenvin requested that the Commission be informed as to the reason the property was originally acquired and why it is now considered surplus.

Ms. Mathea Falco, Manager, Bureau of Claims and Contracts, Public Utilities Commission, stated that the parcels which are before the Commission today were acquired as part of the Spring Valley holdings, many of which had no direct Water Department use.

Commissioner Sanger said that his philosophy is that the Commission should dispose of property if we have no use for it and if disposal will bring a higher return than retention on a long term rental rate of return basis. Regarding the properties presented as surplus, Commissioner Sanger said that there is no assurance that we will obtain bids based upon their residential value since they are zoned for agricultural use. He pointed out that no evaluation had been made to determine if we would get more money by pursuing the rezoning ourselves. He added that there should be independent appraisals for the four properties which we believe have high values.

Mr. George Krueger, Utilities General Counsel, said that he would check, but he believes the Commission would need the concurrence of the Real Estate Department to obtain an outside appraisal.

Commissioner Lenvin said that we need to dedicate some resources and City Attorney resources to make sure that we have a state of the art lease document.

Commissioner Sanger requested a strategy consideration where the price of the property is affected by rezoning.

Consideration of the surplus properties was continued for the requested information.

Commissioner Sanger was excused at 4:07 P.M.

Report of the General Manager

Municipal Railway Budget

Mr. Nothenberg reported that the Board of Supervisors will be considering the budget this week under instructions from its Finance Committee to approve only six months of spending. The Board intends to have each department submit a series of permanent service cuts by September 1, 1985 of a minimum of 2-1/2% going up to 5% to be instituted by January 1, 1986. The City can no longer continue to subsidize general fund departments to the extent it has in the past. Staff is preparing these for submission in the near future. Included in this year's budget is the anticipation that we will continue to receive all of the revenue sharing and operating assistance funds we have received in the past, totaling \$14.3 million. There is no question that the amount will be reduced, but we don't know by how much. The City is also faced with the Gann spending limitation.

Assuming that these negative scenarios materialize, staff will present a fare adjustment proposal before the end of the year. If we are required to take expenditure cuts, we must do so in a way to bring the entire level of expenditure down. We will not cut support functions to keep service running at a level which cannot be maintained by those support areas.

Resolution No. 85-0290 -- Awarding Contract No. WD-1827R to the second low bidder, Stacy & Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, a joint venture.

Mr. Nothenberg stated that this is a "set aside" contract where the lowest bidder did not meet the "set aside" requirements. Therefore, staff has recommended award to the lowest qualified bidder meeting the "set aside" requirements.

Mr. George Krueger, Utilities General Counsel, stated that the protest letter submitted on behalf of W. J. Gaffney, Inc., the lowest bidder, attacks the City's entire minority contracting process. We reject the contentions made in the letter. The City is in litigation concerning its policy.

Mr. Bill Gaffney said that his company bid the job without any minority joint venture partnerships because he employs between 60 and 70 percent minorities. He said that he wishes to be considered for the job because he does have an affirmative action program.

Commissioner Lenvin asked if under the ordinance by which we operate the Commission is obligated to award this contract to Stacy & Witbeck. Mr. Krueger replied that the Commission is obligated not to award it to W. J. Gaffney, Inc. based upon the determination of the contract compliance officer that Gaffney is not a qualified minority contractor or reject all bids.

Mr. Gaffney alleged that a phony joint venture was formed so as to comply with the ordinance.

On motion of Commissioner Barletta, seconded by Commissioner Lenvin, this contract was awarded to Stacy & Witbeck, Inc., Nationwide Construction Consultants, Inc. and Frank H. Mock, a joint venture.

THEREUPON THE MEETING WAS ADJOURNED: 4:46 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

July 23, 1985

DOCUMENTS DEPT.

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PUBLIC LIBRARY

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:25 P.M.

Present: President Louis Giraudo, Vice President H. Welton Flynn,
Commissioner John Sanger, Commissioner Nancy Lenvin,
Commissioner Joseph Barletta

The Minutes of the regular meeting of July 9, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Sanger, seconded by Lenvin, the
following resolution was adopted:

85-0295 GM Rescheduling the regular meeting of August 13, 1985
to Tuesday, August 6, 1985, at 2:00 P.M., in Room
282, City Hall, San Francisco, California.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the
following resolution was adopted:

85-0294 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$55,779.71.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the
following resolution was adopted:

85-0296 MR Approving compromise settlements in the amount of
\$1,248.33 and collections in the amount of \$9,908.78
for payment of damage claims which the Municipal
Railway has against miscellaneous debtors, for the
month of June 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the
following resolution was adopted:

85-0297 MR Approving Revolving Fund payments made by the
Manager, Bureau of Claims and Contracts, totaling
\$109,050.36, for settlement of claims against the
Municipal Railway, in the month of June 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0298 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1936, San Francisco Water Department.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0299 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-718, Eleanor Dam, Repair and Seal Face.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0300 WD Accepting work performed under Water Department Contract No. WD-1890, Repaving of Street and Sidewalk Openings for the San Francisco Water Department for the Fiscal Year Ending June 30, 1985, as satisfactorily completed; approving Debit Contract Modification No. 7 in the amount of \$101,275.00; and authorizing final payment in the amount of \$88,595.32 to Stacy and Witbeck, Inc., and West Bay Contractors-Engineers, Inc., a Joint Venture.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0301 HH Accepting work performed under Hetch Hetchy Contract No. HH-716, Replace Floor Coverings, Moccasin Administration Building and Intake Dormitory, as satisfactorily completed; and authorizing final payment in the amount of \$4,091.70 to Diede Construction, Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0302 HH Accepting work performed under Hetch Hetchy Contract No. HH-726, Oakdale Portal, Lower Drainage Channel, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$1,362.16; and authorizing final payment in the amount of \$1,771.80 to John Masson, Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0303 GM Authorizing the General Manager of Public Utilities to circulate to private firms a Request for Qualifications to bid on a contract to design, install, and maintain a maximum of 1000 commercial and non-commercial transit shelters along Municipal Railway routes.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0304 MR Authorizing the Municipal Railway to provide service on line 19-POLK outbound along the existing routes terminating at the Cafeteria Terminal opposite Building 214 in the Triple A Shipyard seven days a week from the first run to approximately 7:00 P.M.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta
 Noes - Sanger

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0305 MR Commending Arthur J. Franke for his 38 years of service to the City and County of San Francisco.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0306 MR Authorizing the Municipal Railway, acting through the Director of Purchasing and Services, to execute a Personal Services Agreement with Jeri L. Mersky for the provision of staffing services for the Joint Labor Management Board, for the period ending June 30, 1986, for an amount not to exceed \$40,668.00.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0307 WD Declaring that certain .26 acre of City-owned land being a portion of Parcel 1254(1) of the Bay Division Pipeline Nos. 1 and 2 right of way and a portion of the adjacent vacated Madrone Street containing .19 acre surplus to the needs of the Water Department and authorizing the Director of Property to prepare the necessary legislation for their sale, in the amount of \$29,300.00, to the City of Newark.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0308 WD Authorizing the Water Department to enter into a lease agreement with the Port Commission for the lease of space at Pier 33 to house Water Department staff assigned to the Waterfront.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0309 HH Authorizing the General Manager of Public Utilities to execute an Agreement consenting to General Motors' assignment of its rights and obligations under the September 10, 1974 Agreement to New United Motor Manufacturing, Inc.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0310 CC Declaring seven parcels located in Alameda county, approximately 49 acres, surplus to the needs of the Water Department, and authorizing the Director of Property to prepare the necessary legislation for their sale.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta
 Noes - Flynn

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

85-0311 CC Declaring two parcels located in Santa Clara county, approximately 104 acres, surplus to the needs of the Water Department, and authorizing the Director of Property to prepare the necessary legislation for their sale.

VOTE: Ayes - Giraudo, Flynn, Barletta
 Noes - Sanger, Lenvin

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

85-0312 E Approving Debit Modifications Nos. 152, 153 and 154 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$42,908.00, Tutor-Saliba, Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0313 E Approving Debit Modification No. 155 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$105,858.00, Tutor-Saliba, Contractor.
- VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0314 E Approving Debit Modifications Nos. 156 and 157 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$58,438.66, Tutor-Saliba, Contractor.
- VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0315 E Approving Debit Modification No. 158 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$45,000.00, Tutor-Saliba, Contractor.
- VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0316 EC Authorizing the Bureau of Energy Conservation to apply for, accept, and expend \$85,000.00 of Department of Energy and Urban Consortium funds for energy management activities.
- VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Municipal Railway Fares

Mr. Rudolf Nothenberg, General Manager of Public Utilities, stated that a committee of the Bay Area Rapid Transit District proposed a significant fare increase which is scheduled to go into effect in September, 1985. Also, depending upon the outcome of federal action regarding Section 9 and revenue sharing funds, AC Transit is likely to do the same. He said that it is his recommendation that the Commission not consider cash fare increases until Congressional action has been finalized which he expected would be in late September. He announced that on September 1, 1985 the one year reduction of the Fast Pass price will end and the price will return to \$24.00.

Transit Impact Development Fee

Mr. Nothenberg reported that staff has been meeting with the Bureau of Building Inspection and the Department of City Planning to determine the situation with regard to the allegation that properties eligible to be billed the Transit Impact Development fee have not been billed. He said that that is not the case. There is one building at 1170 Market Street which was not reported to our staff by the Bureau of Building Inspection. For that building we will start the process. There are three buildings which we have in our files for which we have not received a notice of temporary permit of occupancy. We have determined that a temporary permit has been issued, so we billed them for a total of \$1.2 million. One additional building remains in our files, for which we need to make a determination.

Overall, we have billed \$18.3 million. Fifteen buildings are paying on an installment basis. There are a number of projects which will require legal interpretation to determine if they are within the district, for example, buildings on the west side of Van Ness Avenue which have an address on a side street. There does not appear to be an escapement of the fee. We will continue to work with the other two departments to assure that all fees that should be billed are in fact billed.

Commissioner Sanger pointed out that we are not required to issue a bill or invoice. According to the ordinance the fee becomes due. We use the billing mechanism as a reminder. Commissioner Sanger asked staff to report on whether the ordinance provides for interest. If so, interest would accrue even if we had not rendered a bill.

Resolution No. 85-0304 -- Revising service on line 19-POLK, providing continuation of service into the Triple A Shipyard 7 days per week until 7:00 P.M. (Continued from July 9, 1985.)

Mr. Paul Toliver, Acting General Manager, Municipal Railway, described the current service and presented ridership data on the proposed alternatives and on comparable end of line segments.

Commissioner Sanger said that based upon the data presented, he was prepared to support the 7:00 P.M. weekday proposal.

Commissioner Flynn moved approval of continuing to operate the 19-POLK 7 days per week, until 7:00 P.M., into the Triple A Shipyard. Commissioner Barletta seconded. On the question, Commissioners Giraudo, Flynn, Lenvin and Barletta voted "aye". Commissioner Sanger voted "no".

Resolution No. 85-0303 -- Authorized the General Manager of Public Utilities to circulate a Request for Qualifications to bid on the Advertising Transit Shelter contract.

Mr. Nothenberg reported that staff reviewed comments from prospective bidders regarding the draft request for proposals (RFP). He recommended amendment of the RFP in accordance with the staff response to bidders' comments.

Mr. Nothenberg raised the issue of submitting the revised RFP to the Board of Supervisors for approval. Commissioner Sanger expressed the opinion that this Commission's obligation has been met by submission of the original draft to the Board of Supervisors. He said that it will be up to the industry to demonstrate through the proposal process whether transit advertising shelters will be acceptable in San Francisco. Ultimately, it will be up to the Board of Supervisors to approve any program.

Mr. Mark Weisman, Transit Planner, Planning and Development, answered questions from the Commission regarding the bidders' comments and the staff response to those comments. After discussion of the RFP, consideration was continued until August 27, 1985 to allow time for further comments by prospective bidders and to allow staff time to revise the RFP.

Commissioner Sanger said that he did not believe the letter of credit amount should be reduced or paid in installments. He added that he would like to see points given for design of a shelter which includes litter receptacles, newspaper racks and other amenities which would incorporate street furniture into the shelter.

Mr. Nothenberg pointed out that including newspaper racks would cause problems, such as, how many racks and who gets in. It would not reduce newsracks on the street.

Commissioner Lenvin asked if points are given for experience in the shelter business. Mr. Weisman replied that a committee will screen bidders regarding their financial, management, advertising, marketing and sales capability to put up a 1000 shelter program.

Mr. Nothenberg recommended using the request for qualifications process to prescreen bidders.

On motion of Commissioner Lenvin, seconded by Commissioner Sanger, the General Manager was authorized to circulate a request for qualifications to undertake a transit shelter program. Resolution No. 85-0303 was unanimously adopted.

Resolutions Nos. 85-0310 and 85-0311 -- Declaring surplus seven parcels of land in Alameda county and two parcels in Santa Clara county.

Mr. Wallace Wortman, Director of Property, described the parcels and the factors used in determining appraised value. He said that the properties would be sold at public auction. Although the Charter allows for sale at 90% of the appraised value, he said that he expects the sale price to be at or above the appraised value.

Commissioner Sanger said that he was comfortable getting rid of remnant parcels, but he did not see any urgency to sell portions adjacent to watershed lands simply because they are a little outside the drainage basin, unless the return is very high. He moved to declare surplus parcels A-G in Alameda county. Commissioner Lenvin seconded. On the question, Commissioners Giraudo, Sanger, Lenvin and Barletta voted "aye". Commissioner Flynn voted "no".

Commissioner Flynn moved to declare surplus two parcels in Santa Clara county. Commissioner Barletta seconded. On the question, Commissioners Giraudo, Flynn and Barletta voted "aye", Commissioners Sanger and Lenvin voted "no".

THEREUPON THE MEETING WAS ADJOURNED: 4:35 P.M.

ROMAINE A. BOLDRIDGE
Secretary

EF
82
3
6/85
MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

August 6, 1985

DOCUMENTS DEPT.

SEP 10 1985

SAN FRANCISCO
PUBLIC LIBRARY

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:14 P.M.

Present: President Louis Giraudo, Commissioner John Sanger,
Commissioner Nancy Lenvin, Commissioner Joseph Barletta

Absent: Vice President H. Welton Flynn

The Minutes of the regular meeting of July 23, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0317 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$32,000.00.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0318 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-748, Rock River Lime Plant and Cottage, Pave Access Roadway.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0319 HH Approving Debit Modification No. 4 to Hetch Hetchy Contract No. HH-724, Market Street, Fremont to Jones Streets, Trolley Overhead Reconstruction and Related Work, for additional work at a cost of \$8,600.00, Comstock/Ruiz, A Joint Venture, Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0320 GM Authorizing the General Manager of Public Utilities to execute a contract modification with Ripley Associates for services on the Market Street Planning Project, increasing the contract amount by \$5,000.00, and extending the contract completion date to October 1, 1985.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0321 MR Declaring an emergency in accordance with the provisions of Sections 6.30 and 21.25 of the Administrative Code, and approving the expenditure of funds to relocate employees occupying asbestos contaminated office space in the portion of the Presidio Facility designated as 2610 and 2620 Geary Boulevard.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0322 MR Authorizing the Municipal Railway to enter into a contract with Abbett Electric Corporation for the provision and installation of 15 auxiliary propulsion units on Municipal Railway Flyer trolley coaches, for an amount not to exceed \$292,530.00.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0323 MR Authorizing the Municipal Railway, acting through the Director of Purchasing and Services, to execute a Personal Services Agreement with Alan Browning for the provision of staffing services for the Joint Labor Management Board, for the period ending June 30, 1986, for an amount not to exceed \$20,334.00.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0324 FM Authorizing the General Manager of Public Utilities to enter into a Professional Services Agreement with Dean R. Brown, a sole proprietor, for data processing professional services, for the amount of \$25,000.00.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0325 FM Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation for \$216,291.00 of Transportation Development Act improvement allowance monies to match the Urban Mass Transportation Administration Section 9 grant purchase of Municipal Railway equipment.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0326 E Rejecting all bids received, Hetch Hetchy Contract No. HH-752, Slope Protection at Kirkwood Penstock Valve House, and authorizing the readvertising of the contract under Hetch Hetchy Contract No. HH-752R.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0327 E Rejecting all bids received, Water Department Contract No. WD-1916, 8-Inch Ductile Iron Main Installation in Clipper Street between Castro and Dolores Streets, and authorizing the readvertising of the contract under Water Department Contract No. WD-1916R.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0328 E Awarding Hetch Hetchy Contract No. HH-730R, Replace, Repair and Paint Trolley Poles, in the amount of \$439,460.00, to L.K. Comstock & Company, Inc., Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

- 85-0329 E Authorizing the Deputy General Manager and Chief Engineer to negotiate and enter into a Professional Services Agreement with Corrpro for cathodic protection studies and the final design of a cathodic protection system, for an amount not to exceed \$140,000.00.

VOTE: Ayes - Giraudo, Lenvin, Barletta
 Abstain - Sanger

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

- 85-0330 E Approving Debit Modification No. 78 to Municipal Railway Contract No. MR-820, Rehabilitation of Cable Car Trackway, Mechanical Components, for additional work at a cost of \$192,459.00, Tutor-Saliba, Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0331 MIS Authorizing the General Manager of Public Utilities to execute a contract modification with Danville Research for technical consulting services related to vehicle claims reporting and vehicle maintenance, for an amount not to exceed \$120,000.00, and for a period not to exceed 12 months.

VOTE: Ayes - Girauda, Sanger, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager

Impact of the Federal Budget

Mr. Rudolf Nothenberg, General Manager of Public Utilities, said that he received information to the effect that Section 9 funding for the Municipal Railway will be cut 15%. It is not clear at this time if that will be from the operating side or the capital side. He said that he anticipates a cut of 15% in operating subsidies which would be a \$1 million to \$1.5 million loss this year. The anticipated revenue increase from allowing the Fast Pass price to return to \$24.00 as of September 1, 1985 is \$1.8 million for the remainder of the fiscal year. If these predictions are correct we will cover the budget for this year. However, this does not address the Board of Supervisors' plan to reduce our budget by 5% in order to recapture some of the General Fund's expense. Revenue sharing is due to expire in the next federal fiscal year. Unless revenue sharing is reauthorized and funded, the City as a whole will lose \$22 million. This year the Municipal Railway will receive almost \$6 million from revenue sharing.

Commissioner Sanger said that he was equally concerned about the relationship between the Fast Pass price and the cash fare as the level of the cash fare itself. He added that he did not want to see the Fast Pass maintained at a ratio of 40 rides.

Mr. Nothenberg agreed. He said that it is his opinion that there must be a cash fare increase in the foreseeable future. There does not appear to be any way of avoiding the Gann limitation other than to increase revenues from sources other than from the proceeds of taxes.

Commissioner Sanger asked that staff compile a list of potential service additions which have been requested and which staff believes are supportable if funds were available, include the cost of those services and the service which has just been approved.

Commissioner Lenvin said that it would be her preference to look at a fare increase rather than reductions in service.

Hazardous Waste

Mr. Nothenberg reported that a letter had been received from the State Department of Health Services regarding the University Mound site stating that the site has been cleaned up adequately and that no health hazard exists.

Resolution No. 85-0321 -- Declaring an emergency and approving expenditure of funds to relocate employees occupying asbestos contaminated office space in a portion of 2610 and 2620 Geary Boulevard.

Mr. Nothenberg said that the law requires that the City notify everyone who worked in that environment that they are entitled to a free health examination. He said that such notices have been sent to all of the people who we know worked there. We are beginning to get responses from persons wanting the examination. We will contract with the Occupational Health Section at San Francisco General Hospital to provide the examinations. All employees have been moved out of the area. Staff has looked at other facilities and no other asbestos problems have been found.

Resolution No. 85-0326 -- Rejecting all bids for Hetch Hetchy Contract No. HH752, and authorizing readvertisement.

Mr. George Drew, an engineer with the apparent low bidder, Soil Engineering Construction, Inc., said that he understood that the fatal flaw in his bid was that he did not sign the page to provide 10% minority subcontractors. He said that there is no work which could be subcontracted. He said he could provide more than 10% of the value of the contract in supplies and materials, and indicated this in his bid.

Mr. Arnold Baker, Director, MBE/Contract Compliance said that all bid documents were submitted to the City Attorney's office and their opinion is that the bid was not responsive. A minority supplier was not identified in the bid documents. Other bidders did respond positively regarding subcontracting but their bids were higher.

On motion of Commissioner Lenvin, seconded by Commissioner Sanger, all bids were rejected and readvertisement was authorized.

Resolution No. 85-0328 -- Awarding Hetch Hetchy Contract No. HH-730R

Mr. Leo Jed, Deputy General Manager and Chief Engineer, PUC, said that when the bids were initially reviewed it appeared that both the low bidder and the second low bidder would be recipients of the 5% bid preference for local contractors, and therefore, it would not affect the outcome of the award. Upon further investigation Mr. Arnold Baker advised that L. K. Comstock & Company, Inc., the low bidder, should not be considered a local firm, so staff prepared materials to award to Abbett Electric Corporation. L. K. Comstock submitted a protest which resulted in still further investigation.

Mr. Baker stated that he is now prepared to reverse his earlier opinion and approve local preference for L. K. Comstock & Company, Inc. Initially, the bid submitted by L. K. Comstock did not indicate the firm was applying for the local preference. The firm was contacted by telephone and stated they wanted the preference. Following two random site investigations to 188 Hooper Street, San Francisco, when the office was not open, a denial letter was sent. In response, Mr. Baker said that the firm invited him to tour their office. He said that he found that the office did not have a secretary, but various files were maintained in the office, there was a fabrication area, a field engineering area and the rolling stock bears the 188 Hooper Street address. Although the firm is incorporated in Connecticut and has a regional office in Walnut Creek, California, their business tax records show that they have been doing business in San Francisco since 1972.

On motion of Commissioner Sanger, seconded by Commissioner Lenvin, Contract No. HH730R was awarded to L. K. Comstock & Company, Inc., the low bidder.

Resolution No. 85-0329 -- Authorizing a professional services agreement with Corrpro for cathodic protection studies.

Commissioner Lenvin moved, Commissioner Barletta seconded, to allow Commissioner Sanger to abstain from voting on this matter. The motion was adopted.

Commissioner Lenvin moved approval of the agreement. Commissioner Barletta seconded. Resolution No. 85-0329 was adopted.

THEREUPON THE MEETING WAS ADJOURNED: 2:56 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

August 27, 1985

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:15 P.M.

Present: President Louis Giraudo, Vice President H. Welton Flynn,
Commissioner John Sanger, Commissioner Nancy Lenvin,
Commissioner Joseph Barletta

The Minutes of the regular meeting of August 6, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Flynn, the following
resolution was adopted in executive session:

85-0333 CC Approving settlement in the case of Betchart, et al
vs City and County of San Francisco and authorizing
execution of an easement deed granting plaintiffs a
right-of-way over a watershed property.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following
resolution was adopted:

85-0332 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$24,000.00.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following
resolution was adopted:

85-0334 MR Approving compromise settlements in the amount of
\$80.00 and collections in the amount of \$9,601.90 for
payment of damage claims which the Municipal Railway
has against miscellaneous debtors, for the month of
July 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following
resolution was adopted:

85-0335 CC Approving Revolving Fund payments made by the
Manager, Bureau of Claims and Contracts, totaling
\$116,669.58, for settlement of claims against the
Municipal Railway, in the month of July 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0336 FM Approving amendment of Rule 6, Rules and Regulations, Public Utilities Commission Revolving Funds.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0337 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-926, Kirkland Division: Bus Yard Pavement Resurfacing.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0338 HH Rejecting all bids received, Hetch Hetchy Contract No. HH-754, Transit Power Substations, Repair Leaks, and authorizing the readvertising of the contract under Hetch Hetchy Contract No. HH-754R.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0339 HH Awarding Hetch Hetchy Contract No. HH-723R, Tunnels and Pipelines, General Repairs, San Joaquin Pipelines No. 1, 2 and 3, Raise Valve Boxes, in the amount of \$37,777.00 for Alternate C, to Cunningham & Sons, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0340 HH Awarding Hetch Hetchy Contract No. HH-749, Moccasin-Newark Transmission Line, Paint Steel Towers, in the amount of \$90,000.00, to Redwood Painting Co., Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0341 WD Awarding Water Department Contract No. WD-1748R, Lake Merced Pump Station, Standby Power Facilities, in the amount of \$481,387.00 for Alternate 2, to A. Ruiz Construction Co., & Assoc., Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0342 WD Awarding Water Department Contract No. WD-1912, 8-Inch Ductile Iron Main Installation in Burrows Street between Hamilton and Bowdoin, in the net amount of \$26,050.00, to Uniacke Contruction, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0343 MR Approving Debit/Credit Modifications Nos. 159 through 164 to Municipal Railway Contract No. MR-684, Rehabilitation of Cable Car Barn and Associated Trackway, for additional work at a cost of \$50,498.22, Tutor-Saliba, Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0344 GM Rescheduling the regular meeting of September 10, 1985 to Tuesday, September 17, 1985, at 2:00 P.M., in Room 282, City Hall, San Francisco, California; and rescheduling the regular meeting of September 24, 1985 to Tuesday, October 1, 1985, at 2:00 P.M., in Room 282, City Hall, San Francisco, California.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0345 GM Approving the appointment made by the General Manager of Public Utilities of William G. Stead as General Manager, Municipal Railway, effective September 16, 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0346 GM Authorizing the General Manager of Public Utilities to circulate a Request for Proposals from private firms to design, install, and maintain a maximum of 1000 commercial and non-commercial transit shelters along Municipal Railway routes.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0347 GM Setting the date of Monday, September 16, 1985, at 5:30 P.M. in Room 1194, State Office Building and, if needed, continuing to Tuesday, September 17, 1985, at 2:00 P.M., in Room 282, City Hall, San Francisco, California, for a public hearing to consider suspension of a portion of the Municipal Railway monthly adult Fast Pass price.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta
 Noes - Giraudo

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0348 GM Setting the date of Monday, September 16, 1985, at 5:30 P.M. in Room 1194, State Office Building and, if needed, continuing to Tuesday, September 17, 1985, at 2:00 P.M., in Room 282, City Hall, San Francisco, California, for a public hearing to consider adoption of a revised schedule of rates, fares and charges to be charged by the Municipal Railway.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta
 Noes - Giraudo

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0349 MR Authorizing minor route revision to line 52-EXCELSIOR, relocating line northbound from Duncan Street onto Diamond Heights Boulevard to serve handicapped residents.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0350 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-950, Woods Division: Transmission Dynamometer Installation.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0351 MR Awarding Municipal Railway Contract No. MR-924, Various Locations, Electronic Security Systems, in the amount of \$512,137.24, to the second low bidder, ADT Security Systems, Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

Commissioner Giraudo was excused at 3:40 P.M.

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0352 MR Authorizing the Municipal Railway to modify a contract with Booz-Allen & Hamilton for engineering services related to the completion of Phase II LRV vehicle modification, increasing the contract amount by \$270,000.00, and extending the completion date to June 1, 1986.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0353 MIS Authorizing the General Manager of Public Utilities to enter into a Contract Modification with C.G. Computer, Inc. for the continuance of technical consulting services for a period not to exceed 12 months, and for an amount not to exceed \$52,000.00.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0354 MIS Authorizing the General Manager of Public Utilities to enter into a Contract Modification with Information System Associates for the continuance of technical consulting services for a period not to exceed 12 months, and for an amount not to exceed \$70,000.00.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0355 FM Authorizing the General Manager of Public Utilities to execute an Agreement with CalTrans for the continued operation of an expanded shuttle bus program between the CalTrain Terminal at 4th and Townsend and the Downtown Area, for Fiscal Year 1985-86.

VOTE: Ayes - Flynn, Sanger, Lenvin, Barletta

Commissioner Giraudo returned 3:48 P.M.

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0356 CC Awarding grazing lease to Ernest J. Pombo, for Parcel No. 13 consisting of 160 acres in Alameda County, in the amount of \$3,040.00 per year, for a five-year term commencing November 1, 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0357 CC Awarding grazing lease to Boyd M. Olney, Jr., dba Four Bar Cattle Company, for Parcel No. 34 consisting of 1200 acres in Alameda County, in the amount of \$30,000.00 per year, for a five-year term commencing November 1, 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0358 CC Awarding grazing lease to Stanley Garcia, for Parcel No. 42 consisting of 715 acres in Alameda County, in the amount of \$16,802.50 per year, for a five-year term commencing November 1, 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0359 CC Awarding grazing lease to Jack Bohan, for Parcel No. 51 consisting of 67 acres in Santa Clara County, in the amount of \$1,072.00 per year, for a five-year term commencing November 1, 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

85-0360 CC Awarding grazing lease to Dennis Tosta, for Parcel No. 60 consisting of 142 acres in Alameda County, in the amount of \$2,272.00 per year, for a five-year term commencing November 1, 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0361 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-703, No. 33 Ashbury Extension, Trolley Overhead Construction.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0362 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-744, Cherry-Eleanor, Pumping Station.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0363 E Awarding Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition, in the amount of \$10,819,566.00, to Tutor-Saliba Corporation, Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0364 E Awarding Water Department Contract No. WD-1925, Paint Exterior of Corporation Yard Buildings in San Francisco, in the amount of \$57,320.00, to Gitane Painting & Waterproofing, Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0365 E Authorizing the Utilities Engineering Bureau to request proposals from consulting firms to provide engineering design and construction documents for the San Andreas Water Filtration Plant, Expansion, and final studies and conceptual design for the Crystal Springs Water Filtration Plant.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

- 85-0366 E Authorizing the Utilities Engineering Bureau to request proposals from consulting firms to perform comprehensive studies and analysis and prepare the draft Environmental Impact Report for the Crystal Springs Water Filtration Plant Project.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0367 E Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to execute Amendment No. 5 to a Professional Services Agreement with Kaiser Engineers/DMJM for additional consulting services in connection with the Geneva Car barn Site, in the amount of \$9,680.00.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0368 E Approving Debit Modification No 3 to Hetch Hetchy Contract No. HH-675R, Bryant Building, New Shop and Storage Facilities, for additional work at a cost of \$68,521.00, Anderson Contractors, Inc., Contractor; and authorizing the transfer of funds in the amount of \$84,000.00.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introduction of Old Business

Commissioner Flynn noted that many articulated buses are not pulling into bus zones on Van Ness Avenue. He urged compliance with the rules.

Introduction of New Business

President Giraudo announced that the Commission met in executive session and approved settlement in the case known as Betchart, et al v. City and County of San Francisco.

Report of the General Manager

Toxic Waste and Hazardous Materials

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the District Attorney assigned an investigator to determine if there had been any criminal liability regarding the handling of toxic and hazardous materials at University Mound. The finding was that there was no criminal liability but that all City Departments are undertrained and underinformed regarding the purchase, use, storage and disposal of products containing any of the almost 200 substances designated as being hazardous. The City has appointed a committee, headed by the Chief Administrative Officer, to develop a citywide policy. Our departments are currently taking an inventory of all materials used. We will need to make an investment in staff or outside expertise to come into compliance with the law.

Commissioner Sanger suggested that a survey be undertaken to identify those materials which should be replaced with a less hazardous substance.

Mr. Nothenberg replied that the Safety Officer will be approving all purchase orders. He will verify the contents before placing the order and use substitute materials where possible.

Mr. Nothenberg said that he concurs with the recommendations in the District Attorney's report that a central City authority be formed to deal with the question of hazardous materials and that the City obtain a disposal site.

Resolution No. 85-0345 -- Approving the appointment of William G. Stead as General Manager, Municipal Railway.

Mr. Nothenberg expressed his appreciation to the three Deputy General Managers who have held the organization together for the last six months: Mr. Paul Toliver, Deputy General Manager, Operations; Ms. Ann Branston, Deputy General Manager, Equipment Maintenance; and Mr. Edward Pearson, Deputy General Manager, Facilities Maintenance.

President Giraudo welcomed Mr. Stead to the position of General Manager, Municipal Railway and also to the City of San Francisco.

Mr. Stead said that he was honored to accept the position, and said that he was exhilarated at the opportunity to come to San Francisco.

Resolution No. 85-0347 and 85-0348 setting the date of Monday, September 16, 1985 at 5:30 P.M. for a public hearing to consider suspension of a portion of the Fast Pass price and to consider adoption of a revised schedule of rates, fares and charges.

Mr. Nothenberg said that the department is required to submit a plan to the Finance Committee of the Board of Supervisors stating how we would manage if there were a 2-1/2 to 5 percent budget cut in general fund support. He said that staff is preparing a package of service reductions which will be presented to the Commission on September 17, 1985. The package will then be forwarded to the Board of Supervisors in letter form, stating this is how we will take the cuts. One way to stave off service reductions is to generate more nongeneral fund revenue. It is in this interest that staff is seeking a new fare structure.

Mr. Nothenberg stated that the Board of Supervisors is desirous of keeping the Fast Pass price at \$20.00 until a new fare structure is in effect. Therefore, a hearing is requested to consider this matter also.

Commissioner Sanger said that he had no problem with a fare increase. However, he would like to see it packaged with some service improvements.

Commissioner Lenvin moved to schedule these matters on the night of September 16, 1985 and continue it to the afternoon of September 17, 1985. Commissioner Barletta seconded. Commissioner Sanger said that in order to avoid having the same people testify both days the hearing should be noticed for the 16th with a statement that if the hearing is not completed on the night of the 16th it will be continued.

Resolution No. 85-0346 -- Authorizing a request for proposals for a transit shelter program.

President Giraudo asked for clarification regarding the ratio of advertising to nonadvertising shelters.

Mr. Mark Weisman, Transit Planner, replied that the RFP calls for the contractor to bid the ratio. The program calls for 350 shelters to be built the first year. The contractor will bid how many of those will be advertising and how many will be nonadvertising shelters. The contractor is in the best position to determine how many of each will make the program economically feasible.

Mr. Nothenberg added that once the contract is awarded the construction schedule will reflect the ratio of advertising to nonadvertising shelters.

Commissioner Sanger pointed out that the RFP requires the contractor to replace existing shelters, of which approximately two thirds are nonadvertising shelters. In effect we are establishing a floor for nonadvertising shelters equal to the number of replacement nonadvertising shelters.

It was agreed that the President would send a letter to the Board of Supervisors advising them that the RFP has been approved and of the procedures taken prior to its approval.

President Giraudo was excused at 3:40 P.M. and returned at 3:48 P.M.

Resolutions No. 85-0356, 85-0357, 85-0358, 85-0359 and 85-0360 -- Awarding grazing leases in Alameda and Santa Clara counties.

Commissioner Sanger questioned the low rental prices bid for some of the parcels. He requested an evaluation regarding a justification for retaining parcels number 8, 52 and 53 or information as to how they fit into watershed protection given a proposed five year lease at a sum that makes no difference to us from a revenue point of view.

Resolution No. 85-0363 -- Awarding Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition, to Tutor-Saliba Corporation.

Mr. Nothenberg said that this contract would not be approved until the necessary environmental clearances are received, but we need to get the process underway so that we can proceed when the negative declaration is received. The Controller will not certify the contract until the negative declaration is received.

Commissioner Sanger said that the Commission should certify before taking action that it has read and acknowledged the findings of whatever environmental documentation there is.

Mr. Leo Jed, Deputy General Manager and Chief Engineer, PUC, said that he had been operating on the advice of counsel. We don't intend to issue a notice to proceed before we have a clearance.

Mr. Arnold Baker, Director, MBE/Contract Compliance said that in evaluating the bids it was found that Homer J. Olsen and Rosendin, a joint venture, met all of the MBE/WBE requirements. They are the third low bidder. The second low bidder, Robbelen, met the MBE requirement and the WBE requirement, if the WBE is certified. We are still checking on the certification. Tutor-Saliba, the low bidder, has 17.5 percent MBE and 3.1 percent WBE. When queried about this, they wrote a letter saying they thought they could achieve 24 percent MBE participation.

In reply to questions by Commissioner Sanger, Mr. Baker said that the goals for this contract are 30 percent MBE and 10 percent WBE. And, Tutor-Saliba has the same WBE on which his office is checking the certification.

Mr. Jed said that there is about a \$2 million difference between the low bidder and the next lowest bidder. We are in a time crunch as a result of accelerating the project by nine months to get the runoff in the spring of 1987.

Commissioner Sanger said that the other factor is if we miss a year's runoff, it's worth \$3 million to \$4 million.

Mr. Edward Allison, an attorney with the firm of Graham & James, representing Homer J. Olsen, Inc. and Rosendin Electric, said that a listed subcontractor cannot be changed for the reason that they don't happen to be a WBE. He said that his client is entitled to a 10% bid preference for MBE and LBE, local business enterprise. That reduces its gross bid to \$12,706,081, which makes them the second low bidder on the basis of the alternates upon which the Commission proposes to award to Tutor-Saliba. On that basis, he requested that the Commission give serious consideration to awarding this contract to the Olsen/Rosendin Electric, joint venture.

Commissioner Flynn suggested that Mr. Baker try to get Tutor-Saliba to come up to 24%, and if they can't, assuming that their WBE is lost, they will have 18%. If the WBE doesn't hold, settle the thing for this time.

Mr. Robert Williams, the MBE and Affirmative Action Officer for Rosendin Electric, said that his firm had to determine MBE/WBE certification before claiming its percentages. The other issue he pointed out is that once there is a named subcontractor you cannot substitute unless you have good cause. He said that it's difficult to bid jobs cognizant of the MBE and WBE goals if they are going to be cast away.

Commissioner Sanger moved to award the contract to Tutor-Saliba. Commissioner Lenvin seconded. Commissioner Flynn amended the motion to state that the Contract Compliance, MBE Officer be charged with the responsibility of seeking the goal of 24% as a condition of award, or as close to 24% as can be attained. Commissioners Sanger and Lenvin accepted the amendment.

Resolution No. 85-0363 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 4:32 P.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Special Meeting

Room 1194, State Office Building

5:30 P.M.

September 16, 1985

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COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department.

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 5:40 P.M.

Present: President Louis Giraudo, Vice President H. Welton Flynn,
Commissioner Nancy Lenvin, Commissioner Joseph Barletta

Absent: Commissioner John Sanger

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

Items No. 3 and 4 were called together.

- (3) Authorizing the General Manager to present to the Board of Supervisors the service modifications described in the report titled "Potential Municipal Railway Service Modifications," as the method to reduce the Municipal Railway's - General Fund revenue requirements if that becomes necessary.
- (4) Public Hearing
 - (a) To consider adoption of a modified schedule of Rates, Fares and Charges for the San Francisco Municipal Railway.
 - (b) To consider a revised transfer policy.
 - (c) To consider an interim Fast Pass price reduction and associated amendments to the BART Pass Agreement.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, presented an overview of these items. He said that there will be a shortfall in the City's general fund which is aggravated by the elimination of federal revenue sharing and the phasing out of federal operating assistance. In trying to deal with the general fund problem, the Board of Supervisors has asked each agency dependent upon the general fund to submit information as to how the agency would cut its services if required to do so. In fiscal year 1985-86 the Municipal Railway is due to receive \$105.2 million from the general fund. Assuming no increase in fares or service, the Municipal Railway will require an additional \$22.2 million in 1986-87 and another increase of \$16.5 million in 1987-88. The fare package before the Commission will produce an additional \$6 million which will make up the anticipated general fund reduction pending before the Board of Supervisors. Also before the Commission, is a change in the transfer policy which is intended to reduce abuse of the transfer system; the list of proposed service cuts requested by the Board of Supervisors; and the restoration of the \$20.00 Fast Pass for the time between the Commission's action and implementation of the new fares. The entire package is recommended to prevent service cuts, layoffs and the disruption that would result from cuts in service.

President Giraudo opened the public hearing.

Mr. Bruce Marshall, representing the Muni Coalition, spoke in favor of collecting the Transit Impact Development Fee at the rate of \$9.00 per square foot to offset the Municipal Railway's costs and retaining the current transfer policy.

Ms. Doris Kahn, Member, Metropolitan Transportation Commission, said that there may be further cuts in state assistance to the Municipal Railway. She supported the 15¢ fare for senior citizens, increased services for the paratransit program and no raise in the student fare.

Mr. Walter O'Donnell, representing the Central City District Council, spoke in favor of collecting the Transit Impact Development Fee and said that the elderly should not have to pay for paratransit services.

Mr. Jerry Peters, President of the Coalition of Agencies Serving the Elderly, said that transportation is essential to the elderly. He said that a survey had been conducted of senior citizens and found that the majority supported raising the senior fare to 15¢ provided an increase of \$1 million is made available for door to door services.

The following speakers supported the 15¢ senior fare if \$1 million is used for paratransit services:

Ms. Marion Hewitt, President of Commission on Aging Advisory Council
Mr. Joe Mignola, representing the United Way Adult Day Health Task Force
Fr. Patrick Lewis, of the Paratransit Coordinating Council
Ms. Nancy Brundy, Director of the Adult Day Health Care Center
Mr. Bill Dunn, a senior citizen
Mr. Bruce Oka, speaking for Mr. Joe Koontz, Chair of Elderly and Handicapped Advisory Committee
Ms. Laurie Southgate, Vice Chair Elderly and Handicapped Advisory Committee.
Ms. Mary Saunders, representing PCC
Ms. Bette Wallace Landis, Democratic Women's Forum

The following speakers opposed any fare increase:

Mr. Yee, 688 Commercial Street
Mr. Walter Knox, 320 Clementina Street
Mr. Lee Brown, 2502 - 3rd Street
Mr. James R. Carey, 940 Post Street, #30
Ms. Alice Harger, P.O. Box 6424
Mr. Seldon Osborne, 996 Noe Street, Gray Panthers
Ms. Frances Seitz, 1001 Pine Street
Ms. Gloria La Riva, 3207 Mission Street, All People's Congress
Mr. Marc Terbeck, 427 Hill Street
Ms. Jane Cutter, representing San Francisco State University People's Anti-War Mobilization
Mr. Gary Skop, 47 Carl Street
Ms. Melody Lamarr, a member of the Gray Panthers
Ms. Julie Lucero, 227 Douglass, All People's Congress
Mr. Henry Clark, 3600 - 20th Street
Ms. Bethe Westgard, 214A Fillmore Street
Ms. Nina Eloesser, 2121 Lyon Street
Ms. Jannette Harris, 3719 - 16th Street, Gray Panthers
Mr. Martin Johnson, 1445 Selby Street
Ms. Doris Simpson
Mr. Don Neuwirth, 4027 - 23rd Street

Mr. Ron Holladay, Secretary/Treasurer of NLRB Union Local 20, opposed any increase in fares and cuts in service.

Ms. Erma Brim, representing the Developmental Disabilities Council and parents of the Recreational Center for the Handicapped, opposed a fare increase for handicapped persons.

Mr. Rick Laubscher, Volunteer Project Manager for the Historic Trolley Festival, said that in the event service cuts are unavoidable, he urged a proportional reduction of the Trolley Festival rather than elimination of the service.

Mr. Ricardo Lewis, 537 Jones Street, All People's Congress, spoke against a raise in the senior fare.

Mr. Phillip Seronick, 1732 Washington opposed an increase in the senior and handicapped fares.

Mr. Norman Galvin, 344 Jones Street, said that the elderly should be subsidized by the young. He suggested free transportation similar to what exists in England.

Mr. Julius Zamacoma, 63 San Juan Avenue, said that it is not the public's fault that the cars don't run properly.

Ms. Marsha Kenyalta, 2789 Mission Street, All People's Congress, spoke about poor service in the Hunters Point area, and against raising the 5¢ fare.

Ms. Tyrrell O'Neil, 941 Page Street, said that public transit should be subsidized by the City the same as the Fire Department.

Ms. Irene Dea Collier, President, The Association of Chinese Teachers, spoke against the increase in the student pass. She said that many Chinese students must travel to another part of the City to maintain ethnic balance in the public schools.

Mr. Lawrence Marceleno, representing the National Federation of the Blind, said that the money required for paratransit is more than can be extracted from senior citizens and disabled people. Financial need should be taken into consideration for entitlement to paratransit services.

Mr. Roi-Martin Brown, 1340 McAllister Street, spoke against raising senior fares in order to support paratransit. However, he supported more money for paratransit.

Mr. Raymond Nelson asked about pursuing other sources of funds, such as gas tax revenues.

Mr. David Spero, President of the North Mission Association, spoke in favor of reducing the adult Fast Pass to \$20.00 or no more than \$22.00 and retaining the \$2.50 Senior Pass and the Trolley Festival.

Ms. Alice Chun, 1312 - 6th Avenue, suggested a \$10.00 Adult Fast Pass or 3 months for \$25.00.

Mr. Amos Roos, 988 Union Street, suggested other means of raising money, such as, from a transit assessment district or a transfer tax on real estate.

Mr. Brian Brackney, representing the San Francisco Network of Mental Health Clients, spoke against a raise in the discount fare.

Mr. Karl Frazer suggested that the fare increase be equal across the board and based upon the increase in the cost of operating the system.

President Giraudo continued the public hearing to Tuesday, September 17, 1985 at 2:00 P.M. in Room 282, City Hall, San Francisco, California.

THEREUPON THE MEETING WAS ADJOURNED: 8:38 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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282
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17/85

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

September 17, 1985

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Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:10 P.M.

Present: President Louis Giraudo, Vice President H. Welton Flynn,
Commissioner Nancy Lenvin, Commissioner Joseph Barletta

Absent: Commissioner John Sanger

The Minutes of the regular meeting of August 27, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Flynn, seconded by Barletta, the
following resolution was adopted:

85-0370 WD Approving expenditure of \$30,000 to the law firm of
Howard, Rice for legal services in connection with
litigation, Hansen v. City of San Buenaventura.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Flynn, the
following resolution was adopted:

85-0371 MR Approving settlement of litigation, Iffat H. V.
Yazdani and Khursheed Yazdani v. City and County of
San Francisco, in the amount of \$734,266.00.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the
following resolution was adopted:

85-0372 WD Approving expenditure of funds under Declaration of
Emergency, in the amount of \$50,000.00, for Water
Department cleanup and disposal of transformer oil
leakage.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the
following resolution was adopted:

85-0369 MR Requesting the Controller to draw warrants in
payment of claims against the Municipal Railway,
totaling \$173,337.91

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0373 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$109,334.59, for settlement of claims against the Municipal Railway, in the month of August 1985.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0374 MR Approving compromise settlements in the amount of \$154.00 and collections in the amount of \$12,471.76 for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of August 1985.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0375 MR Approving amendment of the Rules and Regulations, Public Utilities Commission Revolving Fund to reflect departmental transfers and current personnel assignments.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0376 HH Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-753 - Early Intake Dam repair.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0377 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. 851 - Construction of Handicapped Loading Platforms at Carl and Cole Streets.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0378 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-935, Potrero Division - Modification of 1st Floor Heating System.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0379 MR Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-936, Potrero Division - Paint Shop Ventilation.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0380 HH Awarding Hetch Hetchy Contract No. HH-748, Rock River Lime Plant and Cottage, Pave Access Roadway, in the amount of \$25,091.00 for Alternate B, to George Reed, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0381 WD Awarding Water Department Contract No. WD-1924, 6-Inch Ductile Iron Main Installation in Ocean and Onondaga Avenues, San Jose Avenue to Mission Street, in the amount of \$170,701.00, to A. Ruiz Construction Co. & Assoc., Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0382 MR Approving Debit Modification No. 9.1 to Municipal Railway Contract No. MR-837, Geneva Car Barn Rehabilitation, Construct Traction Power System and Related Work, in the amount of \$5,038.00, to Abbett Electric Corporation, Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0383 HH Accepting work performed under Hetch Hetchy Contract No. 713, Power Improvement Program/Trolley Coach Overhead Program, Columbus, Union and Related Streets; Underground Transit Power Facilities and Related Work, as satisfactorily completed; approving Credit Contract Modification No. 1 in the amount of \$1,806.50 and authorizing final payment in the amount of \$9,974.87 to Abbett Electric Corporation, Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

- 85-0384 MR Accepting work performed under Municipal Railway Contract No. MR-848, Muni Subway Wet Standpipe System, Market Street between Van Ness and Castro Streets, as satisfactorily completed; authorizing an extension of time for unavoidable delays of 50 calendar days; and authorizing final payment in the amount of \$2,000.00 to E. H. Morrill Company, Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

- 85-0385 WD Accepting work performed under Water Department Contract No. WD-1911, San Andreas Cottage Replacement, as satisfactorily completed and authorizing final payment in the amount of \$33,574.00 to J.M. Construction Company, Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

- 85-0386 WD Accepting work performed under Water Department agreement for Water Waste Survey, as satisfactorily completed and authorizing final payment in the amount of \$4,862.50 to The Pitometer Associates, Consulting Engineers.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

- 85-0387 WD Authorizing the General Manager of Public Utilities to negotiate and execute a Professional Services Contract with Pitometer Associates to conduct a water waste survey and pipeline network analysis, at a total payment for all services not to exceed \$70,000.00.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

- 85-0388 HH Authorizing the Real Estate Department to negotiate and process a Lot Line Window and Lighting Permit to Alca Land Corporation for their development at 2012-2024 Sutter Street.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0389 MR Authorizing members of the Armed Forces in uniform to ride Municipal Railway vehicles without payment of fares during Navy Fleet Week, October 12 through October 15 and providing shuttle service for the Annual Fun Run.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0390 MR Rejecting all bids received, Municipal Railway Contract No. MR-934, Potrero, Kirkland and Presidio Divisions New Bus Washers, and authorizing the readvertising of the site preparation portion of the contract under new Contract No. MR-934 R.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0391 FM Making a determination to issue San Francisco Water Revenue Bonds, Series of 1985, in an amount not to exceed \$104,000,000, and establishing a rate of interest.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0392 GM Authorizing the General Manager to present to the Board of Supervisors the service modifications described in the report titled "Potential Municipal Railway Service Modifications," as the method to reduce the Municipal Railway's - General Fund revenue requirements if that becomes necessary.

VOTE: Ayes - Giraudo, Flynn, Lenvin
 Noes - Barletta

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0393 Approving an interim price reduction in the adult Fast Pass from \$24 to \$20, effective October 1, 1985, until the general fare increase is implemented.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0394 FM Approving amendment to the Special Transit Fare Agreement with BART to reflect change in the adult monthly Fast Pass price from \$24 to \$20, effective October 1, 1985.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Items No. 11 and 12 were called together.

(11) Authorizing the General Manager to present to the Board of Supervisors the service modifications described in the report titled "Potential Municipal Railway Service Modifications," as the method to reduce the Municipal Railway's - General Fund revenue requirements if that becomes necessary.

(12) Public Hearing

- (a) To consider adoption of a modified Schedule of Rates, Fares and Charges for the San Francisco Municipal Railway.
- (b) To consider a revised transfer policy.
- (c) To consider an interim Fast Pass price reduction and associated amendments to the BART Pass Agreement.

(Continued from meeting of September 16, 1985.)

President Giraudo continued the public hearing.

Mr. Vernon W. Anderson, representing the Crestlake Property Owners Association, suggested a 10¢ senior fare.

Mr. Victor Honig, representing the Gray Panthers, said that the fare increase is not needed. Transportation is a governmental service which should be supplied for taxpayers. The fare is an additional tax.

The following persons spoke in favor of retaining the 5¢ senior fare:

Mr. Winton Jones, 3560 - 21st Street
Ms. Shirley Rosenberg, 1590 - 25th Avenue
Rev. Edward Peet, Glide Seniors Center
Morton Vickers, 180 Turk Street, Gray Panthers

Dr. George Davis, Executive Director, Bayview Hunters Point Senior Center, spoke about need for transportation services for the elderly.

Ms. Georgia Brittan, representing San Franciscans for Reasonable Growth, urged an increase in the Transit Impact Development Fee to \$9.82 per square foot.

Ms. Lee Brandl, representing Potrero Boosters and Merchants Association, spoke against discontinuing line 53 - SOUTHERN HEIGHTS and for rerouting line 48 - QUINTARA/24TH STREET to reduce noise and air pollution.

Ms. Clarissa Ward, President, San Francisco Legislative Forum, suggested a \$20.00 Fast Pass and a \$2.50 Senior Pass available to residents only. Non-residents would be charged a fare of \$1.25.

Ms. Willa Sims representing Bayview Multipurpose Center, Adult Day Health Center, supported the fare increase.

Mr. Ray Moreno, representing VNA, said that the organization voted to support the 15¢ senior fare if \$1 million is used for paratransit.

Mr. G. Bruce Windrem, 532 - 15th Street, supported the fare increase if it is to continue or improve service, and urged retention of the present transfer system.

Mr. Jay Katz, representing the Recreation Center for the Handicapped, urged more service for line 18 - 46TH AVENUE. He said that the Center does not advocate a 300% increase for disabled persons.

Ms. Kanika Ajanaku, 95 Apollo Street, All Peoples Congress, endorsed paratransit but said that the money should not come from those people who are on fixed incomes.

Mr. Bill Silverstein, representing the Montefiore Senior Center, spoke in favor of the \$2.50 Senior Pass and \$20.00 Fast Pass.

Ms. Mary Lou Thoenges, 899 Pine Street, said that the 5¢ fare is too low and many senior citizens are able to pay more and some are still working.

Mr. Armond Cagliandro, 35 Tioga Avenue, spoke against the fare increase.

Mr. Lee Goland, 3004 - 16th Street, expressed his opinion in a song which urged the City to make developers pay and opposed increases for senior citizens and the poor.

Mr. J. B. Martin, representing the Automotive Machinists Union, spoke against any increase in fares. He said public transportation should be free.

Mr. Frank Bello supported the 15¢ fare for senior citizens.

President Giraudo continued items 12a, modification of fares, and 12b revising the transfer policy, to October 1, 1985.

Commissioner Lenvin made a motion to move the Historic Trolley Festival from the third tier of service cuts to the first tier and authorize staff to make adjustments as necessary to maintain approximately the same percentage reduction for each tier. Commissioner Flynn seconded. On the question, Commissioners Giraudo, Flynn and Lenvin voted "Aye", Commissioner Barletta voted "No". Resolution No. 85-0393 was adopted.

Commissioner Lenvin moved approval of the interim Fast Pass to be sold at \$20.00. Commissioner Flynn seconded. Resolution No. 85-0394 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED TO AN EXECUTIVE SESSION ON AN ATTORNEY-CLIENT MATTER: 4:05 P.M.

ROMAINE A. BOLDRIDGE
Secretary

SF
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23/85
Special

MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Special Meeting

Room 228, City Hall

9:00 A.M.

September 23, 1985

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 9:14 A.M.

Present: Vice President H. Welton Flynn, Commissioner Nancy Lenvin,
Commissioner Joseph Barletta

Absent: President Louis Giraudo, Commissioner John Sanger

Vice President H. Welton Flynn presided.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION

NO.

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0395 HH Authorizing the General Manager of Public Utilities to proceed with the Kirkwood Powerhouse Addition, Unit No. 3, project.

VOTE: Ayes - Flynn, Lenvin, Barletta

Copy of the above resolution is on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 85-0395 -- Authorizing the General Manager of Public Utilities to proceed with the Kirkwood Powerhouse Addition Unit No. 3 project.

Mr. Dean Coffey, General Manager San Francisco Water Department, said that approval of this resolution will allow the project to proceed as soon as federal environmental review has been completed. This will start the clock running on the 30-day appeal notice and give our construction people time to mobilize so they will be ready to start work. He said that a letter had been sent to California Trout, the Sierra Club and the Tuolumne River Preservation Trust stating what we will do to mitigate any damage that might be caused by this project. We expect their cooperation.

Mr. Tony Rossmann, attorney for McCutchen Doyle Brown & Enerson, stated that he had been out of town and unable to converse with his clients regarding the letter. He asked that this matter be continued and that the letter agreement be incorporated in the Commission's action.

Commissioner Lenvin pointed out that there is good will on both sides to reach an agreement, and that the agreement is separate from the item before the Commission. She added that if action is not taken today we cannot recapture the lost time.

On motion of Commissioner Lenvin, seconded by Commissioner Barletta, Resolution No. 85-0395 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 9:38 A.M.

ROMAINE A. BOLDRIDGE
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

October 1, 1985

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

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DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Gail Johnson

ACTING SECRETARY

Call to Order: 2:05 P.M.

Present: President Louis Giraudo, Vice President H. Welton Flynn,
Commissioner Nancy Lenvin, Commissioner Joseph Barletta

Absent: Commissioner John Sanger

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Barletta, the
following resolution was adopted:

85-0396 MR Requesting the Controller to draw warrants in
payment of claims against the Municipal Railway,
totaling \$169,876.93.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the
following resolution was adopted:

85-0397 HH Approving the plans and specifications as prepared
by staff, and authorizing Bid Call for Hetch Hetchy
Contract No. HH-751, Hetch Hetchy Buildings -
Heating and Insulating Intake Houses.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the
following resolution was adopted:

85-0398 HH Awarding Hetch Hetchy Contract No. HH-718, Eleanor
Dam - Repair and Seal Face, in the amount of
\$462,360.62, to William J. Sinay, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the
following resolution was adopted:

85-0399 WD Awarding Water Department Contract No. WD-1893,
20-Inch Steel Main Installation in Appleton,
Mission, Randall and Chenery Streets, in the amount
of \$755,400.00, to Olsen-Esquivel, A Joint Venture,
Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0400 HH Rejecting all bids received, Hetch Hetchy Contract No. HH-704, Addition to Moccasin Auto and Machine Shops, and authorizing the readvertising of contract under No. HH-704R.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0401 EC Authorizing the Bureau of Energy Conservation to apply for, accept and expend \$5,000 from the Department of Energy and the Energy Task Force Management Corporation for energy management and dissemination activities in the commercial sector.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0402 MR Approving Debit Modification No. 28 to Municipal Railway Contract No. MR-833, Rehabilitation of Cable Car Trackway, California Street West, in the amount of \$50,819.00, to Stacy & Witbeck, Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0403 MR Approving amendment of Section 10.150 of the San Francisco Administrative Code and requesting Controller's concurrence in the amendment of Rules and Regulations, Public Utilities Commission Revolving Fund Rule 6, Section E, Municipal Railway, increasing the Municipal Railway Revolving Fund from \$75,000 to \$150,000.00.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0404 GM Adopting a modified Schedule of Rates, Fares and Charges for the San Francisco Municipal Railway.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0405 GM Adopting a revised transfer policy.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0406 GM Stating the intention of the Public Utilities Commission to budget \$1 million, commencing fiscal year 1986/87, of the increase in fare revenues derived from Elderly and Handicapped fares of at least 15¢ cash and \$4.50 pass, if approved by the Board of Supervisors, for additional paratransit service.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0407 GM Appointing Mr. Arthur V. Toupin to serve as a member of the Board of Trustees of the Transport Workers Union - San Francisco Municipal Railway Trust Fund.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

85-0408 HH Authorizing the Real Estate Department to negotiate and process a lease with Granada Energy Corporation for gas rights under a portion of the Hetch Hetchy right-of-way in Stanislaus County.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0409 WD Approving the direction and elements of a water conservation program for the City and County of San Francisco.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0410 MR Authorizing the General Manager of Public Utilities to expend monies from the Public Utilities Awards Fund in accordance with the "Muni Award and Special Event Expenses" budget submitted by the Municipal Railway.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0411 MR Authorizing the Municipal Railway to distribute a Request for Proposals for the purpose of identifying a consulting firm to develop and implement a supervisory training program for the Equipment Maintenance Division.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0412 MR Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation of \$1,250,000 of TDA capital improvement funds for modifications to the cable car barn and trackway.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0413 FM Providing for the issuance of \$104,000,000 principal amount of the Public Utilities Commission of the City and County of San Francisco San Francisco Water Revenue Bonds, Series of 1985; and prescribing the terms, conditions and form of said Series of 1985 Bonds.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0414 FM Authorizing and directing the sale of \$104,000,000 principal amount of the Public Utilities Commission of the City and County of San Francisco San Francisco Water Revenue Bonds, Series of 1985; adopting Official Notice of Sale of said bonds; adopting Official Statement describing said bonds; adopting Notice of Intention to Sell said bonds; authorizing publications of legal notices and consenting to submission of bid by Smith Barney, Harris Upham & Co. Incorporated, financing consultant.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0415 FM Authorizing the General Manager of Public Utilities to sign the Official Statement for the Commission for the sale of \$104,000,000 in San Francisco Water Revenue Bonds, Series 1985.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0416 FM Recommending that the Board of Supervisors adopt and incorporate proposed amendments to Chapter 38 of the San Francisco Administrative Code (Transit Impact Development Fee).

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0417 CC Declaring two parcels of land located in Pleasanton, Alameda County, approximately 4 acres, surplus to the needs of the Water Department and authorizing the Director of Property to prepare necessary legislation for sale.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

85-0418 E Requesting the Controller to transfer funds in the amount of \$1,223,695, San Francisco Water Department Contract No. WD-1780, Crystal Springs Pipeline No. 3, for construction of new pipelines.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn,, the following resolution was adopted:

85-0419 EC Authorizing the Bureau of Energy Conservation to submit a Request for Proposals to prospective consultants for energy analyses and surveys to identify energy conservation measures that will produce energy cost reductions and increase Hetch Hetchy revenue.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Introduction of New Business by Commissioners

Commissioner Lenvin announced that Municipal Railway employees received the following awards:

1. The Metropolitan Transportation Commission honored Messrs. Ray McCann and Charles Gerstbacher for preventing a cable car from going downhill during an accident in August 1984. These men were commended for preventing a major disaster and loss of life.

2. The Regional Transportation Association, the cooperative informal group of all the major operators in the Bay Area, received an award for coordinating transportation efforts during the Democratic Convention, for promoting minority hiring and minority business participation. The Municipal Railway received this award as a member of the Regional Transportation Association.

3. Mr. Chuck Richardson, Chief Investigator, Protective Services, Public Utilities Commission, was given a special award from the State of California Department of Justice Commission on Peace Officer Standards and Training. This award, the highest given by the State of California to a peace officer, is usually given to a police chief. Mr. Richardson's receipt of this award marks the first time a security officer for a large property has been honored in this way.

Report of the General Manager

Mr. Rudolf Nothenberg, General Manager of Public Utilities, announced that Ms. Kay Emerson, former Manager, Audits and Performance Analysis Unit, Public Utilities Commission Finance Bureau, has accepted a job in private industry. President Giraudo thanked Ms. Emerson for all the work she has done for the Public Utilities Commission.

(9) Public Hearing

- (a) To consider adoption of a modified Schedule of Rates, Fares and Charges for the San Francisco Municipal Railway.
- (b) To consider a revised transfer policy.

(Continued from meeting of September 17, 1985.)

President Giraudo continued the public hearing. He stated that only those who have not previously spoken on the subject matter would be permitted to speak today.

Ms. Sherry Gendelman, representing the Gray Panthers, said that the Gray Panthers of San Francisco oppose any Municipal Railway fare increase. She urged the Commission to roll back student fares to 5¢, reduce the Fast Pass price to \$20, if not less, while expanding paratransit services. She said we are looking at a fare increase, coupled with a new transfer policy that will substantially increase the cost of everyday living for Muni riders. To add 15¢ and a restrictive transfer policy will leave many people having to come up with \$30 or \$40 more a month. Ms. Gendelman called upon the Commission to collect the downtown impact development fee and, better yet, to create a transit assessment district.

Mr. Michael Levin, 834 - 29th Avenue, stated that as far as the matter of raising fares in general is concerned, he would like to see business shoulder their fare share of the financing of City services, including, of course, the Municipal Railway.

President Giraudo closed the public hearing.

Mr. Nothenberg introduced a resolution stating the intent of the Public Utilities Commission to budget half of the increase in the elderly and handicapped cash fare, up to \$1 million, for paratransit services and to ask the Board of Supervisors and the Mayor to

sustain that \$1 million if the fare package before the Commission is adopted. Mr. Nothenberg asked that the proposed resolution be adopted as part of the motion before the Commission.

Mr. Nothenberg said that the Fast Pass should be an attractive bargain to Municipal Railway customers and patrons. It is for that reason that we hope to maintain the same equivalency a \$20 Fast Pass is to a 60¢ fare as a \$25 Fast Pass is to a 75¢ fare. In each relationship, the breakeven point is 33 rides. This has proven to be a most desirable relationship in terms of the sales of the Fast Pass. Mr. Nothenberg urged the Commission to support the staff recommendation of a 75¢ fare and a \$25 Fast Pass, which maintains exactly the same relationship between the Fast Pass and single cash fare as the \$20 Fast Pass which, he said, most people found to be a very desirable pricing mechanism.

Commissioner Lenvin asked what percentage of Municipal Railway operating costs are presently recovered from the fare box, and what the anticipated percentage will be if the staff proposal is adopted.

Mr. Nothenberg responded that approximately 26% of Municipal Railway operating costs are currently being recovered from the fare box, and the staff proposal would raise that figure to about 30% in Fiscal Year 1986-87. That figure would start to decline as our operating costs go up and, within a few years, we would be back to the neighborhood of 24% or 25%, unless there is another fare adjustment in future years.

Commissioner Lenvin asked if, with the anticipated increased revenues from the general fund, we would still be meeting the AB 1107 requirements.

Mr. Nothenberg responded that, even with this modest fare increase, the general fund will still have to pump \$31 million into the Municipal Railway in addition to the fare increase over the next few years. There is no question whatsoever that we would meet the requirements of the law unless those requirements change.

Commissioner Flynn asked if there is a \$1 million deficiency in the paratransit program.

Mr. Nothenberg responded that there is a significant waiting list for our paratransit services.

Commissioner Lenvin said the problem is the waiting list. It's not the deficiency. There are several thousand people who are in desperate need of paratransit services.

Mr. Tom Rickert, Manager, Elderly and Handicapped Programs, Public Utilities Commission, stated that he believed the \$1 million would eliminate 1410 individuals from a waiting list which numbers about 1800.

Commissioner Flynn responded that the answer is the \$1 million would not put the program entirely on its feet.

Commissioner Flynn asked Mr. Nothenberg if the staff, under normal circumstances, would have suggested to this Commission an increase of this amount for paratransit.

Mr. Nothenberg answered in the affirmative.

Commissioner Flynn asked if it was conceivable that the \$1 million line item for paratransit could be adjusted for a more "compelling" use.

Mr. Nothenberg responded that the Commission could do so to fund something else.

Commissioner Giraudo asked if there is a policy that allows people who cannot afford 15¢ to ride a bus in San Francisco to ride free.

Mr. Nothenberg responded that there is no such policy and, nor in his opinion, should there be.

President Giraudo asked if there was any thought given to the Municipal Railway administering a means test to determine who would qualify for a 5¢ fare rather than a 15¢ fare.

Mr. Bruce Bernhard, Acting Director, Audits and Performance Analysis, Public Utilities Commission Finance Bureau, responded that we did look at income-based discounts in 1982 when we were preparing material for the Commission for a general fare increase at that time. A number of possibilities were presented to the Commission. All of them had relatively high costs, both administrative costs and losses in potential fare revenue. Additionally, we are constrained by federal regulation which requires us to discount elderly fares by at least 50%, at least during the off peak, so that we are constrained from moving entirely to an income-based discount. The Commission's judgment at that time was that the alternatives were simply too costly.

Mr. Nothenberg said that we have concluded there is no way to administer a means test, either by the driver or by the staff, or by anyone connected with the Municipal Railway.

Commissioner Flynn asked Mr. Bernhard how we arrive at the number of youth who are using the bus service. The Commissioner said he was bothered by the proposed increase in the price of the monthly Youth Pass from \$5 to \$6. He was bothered when the price went up to \$5. He stated that he could not vote for a \$6 student pass. The amount of revenue which it is projected to produce is infinitesimal, really, to the amount. He feels that \$6 is a bit much per child for a family with two or three children to pay to ride the service, especially in view of the fact that the youth fare was increased a substantial 500% last time.

Mr. Bernhard responded that the only new data we have is the sales of the Youth Pass at \$5 for the approximately three years it's been in effect. The \$6 rate is simply a change in the relationship between the cash fare and the monthly pass price to bring it a little closer to what we estimate the average monthly trip-taking behavior of youth is.

President Giraudo stated that he did not think there was any question in any of the Commissioners' minds that a fare increase is necessary as against the projected service cuts and the deficit that the Mayor's office is talking about and all the other inherent problems. He thinks the difficulty comes specifically, at least in his case, with the increase in the fare in the middle category, the elderly and the handicapped.

Commissioner Flynn asked his fellow Commissioners to vote separately on the youth fare because he wanted to cast a negative vote.

Commissioner Lenvin stated that raising the Fast Pass price by \$1 is something that is within an affordable range. She has heard Commissioner Flynn on the youth issue and is being persuaded that the price of the Youth Pass should remain where it is. On the elderly and handicapped issue, the nickel fare has been with us since the turn of the century. It is something that has needed adjustment.

Commissioner Lenvin moved to have the Commission adopt the following fare schedule for the Municipal Railway: Adult single trip cash fare - 75¢; Adult Monthly Fast Pass Price - \$25; Discount cash fare for Elderly and Handicapped individuals - 15¢; Discount Monthly Fast Pass for Elderly and Handicapped individuals - \$4.50. Commissioner Lenvin also moved adoption of the resolution committing the Commission to budget \$1 million of the increase in fare revenues derived from Elderly and Handicapped fares of at least 15¢ cash and \$4.50 pass for paratransit service. Commissioner Barletta seconded. The motion was unanimously adopted.

Commissioner Flynn moved that the Youth single trip cash price remain at 25¢ and the Youth Monthly Fast Pass price remain at \$5. Commissioner Lenvin seconded. The motion was unanimously adopted.

Mr. Nothenberg said that the revised transfer policy is an attempt on our part to make the system somewhat rational and easier for the operators to administer. We will begin this policy in all of the modes other than the LRV, until such time as we have solved the technical problem of the machine-issued transfer on the LRVs, and we are working on that. We believe that this will be a step towards better administration of the transfer policy.

Commissioner Lenvin stated that it was never her intent, or her vote, that we have a transfer system that could be used for round trips. She always thought that the Commission was voting for a one direction transfer. This city has lived with a directional transfer from the year one.

Commissioner Lenvin moved adoption of the staff proposal on a revised transfer policy. Commissioner Barletta seconded. The motion was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 4:00 P.M.

GAIL JOHNSON
Acting Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

4:00 P.M.

October 8, 1985

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

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DEPARTMENTS

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Water Department

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Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Gail Johnson

ACTING SECRETARY

Call to Order: 4:14 P.M.

Present: President Louis Giraudo, Commissioner Nancy Lenvin,
Commissioner Joseph Barletta

Absent: Vice President H. Welton Flynn, Commissioner John Sanger

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0420 E Awarding Hetch Hetchy Contract No. HH-744, Cherry-Eleanor, Pumping Station, in the amount of \$1,858,842, to the third low bidder, Rosendin Electric, Inc., Contractor.

VOTE: Ayes - Giraudo, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0421 E Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to execute Amendment No. 1 to a Professional Services Agreement with Environmental Impact Planning Corporation for additional consulting services related to the preparation of an Environmental Impact Report for the Kirkwood Powerhouse Addition, in the amount of \$75,000.

VOTE: Ayes - Giraudo, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 85-0420 -- Awarding Hetch Hetchy Contract No. HH-744, Cherry-Eleanor, Pumping Station, to Rosendin Electric, Inc.

Mr. Don Keener, Manager, Project Management Division, Utilities Engineering Bureau, stated that the three lowest bidders were within about 2-1/2% to 3% of each other. In determining preferences, the third lowest bidder is eligible for a bid preference of 10%, both as a Local Business Enterprise (LBE) and a Minority Business Enterprise (MBE). That makes the third lowest bidder the low bidder for the

purpose of award. The second lowest bidder, Tutor-Saliba and Universal Insulation, A Joint Venture, is qualified for a 5% MBE bid preference. Mr. Ron Tutor of Tutor-Saliba has written a letter to us protesting the award of this contract to Rosendin Electric because he does not believe Rosendin Electric qualifies for the MBE bid preference.

Mr. Arnold Baker, Director, MBE/Contract Compliance, stated that he has spoken to Mr. Tutor about his protest. Mr. Tutor's position was that the language in the specifications on page 10-K did not allow a preference award to a large MBE, such as Rosendin Electric. Mr. Baker told him that under Ordinance No. 139-84 (San Francisco Administrative Code Chapter 12D), a large MBE is allowed to receive bid preferences, although it cannot participate as an MBE in the contract. The matter of preference is one thing; it is separate from participation. The language in the specifications as it pertains to the size of the prospective MBE or Women Business Enterprise (WBE), by dollar gross, has nothing to do with preference. Therefore, Rosendin Electric should be allowed the 5% MBE bid preference, but should not be allowed to count any part of the work it does toward achieving the MBE/WBE goals of the contract. Those goals, which are 22% MBE and 3% WBE, must be achieved by small MBES and WBEs. Rosendin Electric is proposing to achieve those goals.

In response to questions from Mr. Rudolf Nothenberg, General Manager of Public Utilities, Mr. Baker said that Rosendin Electric must be at least 51% owned and controlled by minorities to receive a 5% MBE bid preference. Rosendin Electric does meet that qualification and is certified by the Human Rights Commission of San Francisco. To receive LBE bid preference, Rosendin Electric must have an office in San Francisco, which it does. Thus, it received 5% MBE and 5% LBE bid preferences, for a total of 10%. Tutor-Saliba is entitled to a 5% MBE bid preference; it is non-local.

Mr. Ron Tutor, President of Tutor-Saliba, disagreed with Mr. Arnold Baker's interpretation of the contract documents. He stated that the contract documents state that an MBE's average gross annual receipts must not exceed \$7 million and that an MBE must be socially and economically disadvantaged. Therefore, since Rosendin Electric's annual receipts exceed \$50 million per year, the firm is not entitled to MBE bid preference.

Mr. Mark Fisher, Chief Estimator and Business Development Manager, Rosendin Electric, Inc., said that his firm has a branch office in San Francisco and has been a licensed general contractor for over 20 years.

Commissioner Lenvin said she assumed that, legally, we had no alternative, other than rejecting all bids, but to award the contract to Rosendin Electric.

Commissioner Lenvin moved to award the contract to Rosendin Electric, Inc. Commissioner Barletta seconded. Resolution No. 85-0420 was unanimously adopted.

Resolution No. 85-0421 -- Authorizing the Deputy General Manager and Chief Engineer, Public Utilities Commission, to execute Amendment No. 1 to a Professional Services Agreement with Environmental Impact Planning Corporation.

Mr. Nothenberg reported that we still do not have final clearance from the Department of the Interior to proceed with this project. Work will not commence until we receive that clearance, which we hope will be soon. If clearance is not achieved within the next 10 days or so, the project will be delayed for a year. We will continue to pursue the project, but we will not get the first year's runoff we would otherwise receive.

Commissioner Lenvin asked if we had reached an agreement with the Friends of the River.

Mr. Nothenberg responded that we were very close to such an agreement and had met with the Friends of the River this morning.

In response to a question from Commissioner Lenvin, Mr. Nothenberg said that Congressman Lehman asked the Department of the Interior a variety of questions concerning the future plans of the City with regard to the Tuolumne. The Congressman asked the Department of the Interior not to act on the third generator until the City has satisfied a wide variety of concerns as to the future of the Tuolumne generator. Mr. Nothenberg will plead to Congressman Lehman and the Department of the Interior that this generator is separable from those long-range issues. Mr. Nothenberg will suggest that there might be some benefit to going ahead with this project while the futurity of the Tuolumne is considered separately.

On motion of Commissioner Lenvin, seconded by Commissioner Barletta, Resolution No. 85-0421 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 4:49 P.M.

GAIL JOHNSON
Acting Secretary

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/22/85

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

DOCUMENTS DEPT.

2:00 P.M.

NOV 2 1985

October 22, 1985

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H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Louis Giraudo, Commissioner John Sanger,
Commissioner Nancy Lenvin, Commissioner Joseph Barletta
Absent: Commissioner H. Welton Flynn

The Minutes of the regular meeting of October 1, 1985 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0423 WD Approving the expenditure of funds under emergency provisions of the Administrative Code Section 6.30 for construction of a 10'x6.5' reinforced concrete box culvert across the Water Department's right-of-way between Collins Avenue and Serramonte Boulevard in the town of Colma.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0422 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$26,263.95.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0424 MR Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$95,603.04, for settlement of claims against the Municipal Railway, in the month of September 1985.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0425 MR Approving compromise settlements in the amount of \$1,115.28 and collections in the amount of \$16,606.19, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of September 1985.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0426 WD Approving collections in the amount of \$9,320.48, for payment of damage claims which the San Francisco Water Department has against miscellaneous debtors for the months of June, July, August and September 1985.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0427 WD Requesting the Controller to draw a warrant in the amount of \$31,828.87 in favor of The Hartford Fire Insurance Company for settlement of a claim against the San Francisco Water Department.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0428 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1937, Rehabilitate Toilets, Utilities, First Floor Cabinetry and Related Work.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0429 WD Awarding Water Department Contract No. WD-1922, 12-Inch Ductile Iron Main Installation in San Leandro Way, Keystone Way, Head and Other Streets, in the amount of \$640,685 to Dalton Construction, Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0430 MR Approving Debit Modification No. 35 to Municipal Railway Contract No. MR-832, Rehabilitation of Cable Car Trackway, California Street West, in the amount of \$31,735 to Stacy & Witbeck, Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0431 WD Approving proposed budget increase and requesting the Controller to approve a transfer of funds in the amount of \$117,827 - San Francisco Water Department Contract No. 1748R, Lake Merced Pump Station Standby Power Facilities.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0432 GM Authorizing the General Manager of Public Utilities to execute a Professional Services Agreement with Robert F. Hicks Psychological Corporation for organizational and management development advisory services, in an amount not to exceed \$15,000.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0433 MR Authorizing the revision of 30X-EXPRESS service providing Marina to Financial District Express peak hour and peak direction service and creating a 9X-SAN BRUNO EXPRESS serving the southern portion of the current 30X-EXPRESS route.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0434 HH Authorizing the General Manager of Public Utilities to execute a Professional Services Agreement with William B. Bonvillian, Esquire, for counsel services in an amount not to exceed \$12,000 over a term of three years.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Barletta, seconded by Sanger, the following resolution was adopted:

85-0435 HH Authorizing the Real Estate Department to negotiate and process a lease agreement with Tishman Stevenson Associates for a portion of the Downtown Substation lot at 79 Stevenson Street.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0436 WD Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$248,453 to implement and establish the administration of the Watershed Management Program.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0437 WD Requesting the Mayor to recommend to the Board of Supervisors a Water Department supplemental appropriation in the amount of \$70,000 to continue funding of Giardia lamblia studies in the San Francisco water system.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0438 FM Requesting the Mayor to recommend to the Board of Supervisors three supplemental appropriations to fund property insurance: \$105,000 for Hetch Hetchy; \$54,000 for the Water Department; and \$284,000 for the Municipal Railway.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0439 FM Authorizing the Assistant General Manager of Finance to apply for, accept and expend \$11,980 of UMTA Section 10 monies for six PUC employees to attend training programs at various universities.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0440 E Rejecting all bids received on Municipal Railway Contract No. 853, Central Control Building, Architectural Improvements, and authorizing the readvertising of the contract under Municipal Railway Contract No. MR-853R.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0441 E Authorizing the Deputy General Manager and Chief Engineer to request qualifications from interested consultants to perform a soil stabilization study of the Early Intake Access Road.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

- 85-0442 E Awarding Hetch Hetchy Contract No. 746, 693 Vermont - Paint Building Exterior, in the amount of \$15,000 to Crystal Springs Painting Co., with the provision that a notice to proceed shall not be issued unless it is determined that staff will occupy the premises through June, 1987.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0443 CC Authorizing the Manager, Bureau of Claims and Contracts to negotiate grazing leases for parcels No. 52 and 53 in Santa Clara County, for a term of one year, at such rental as may be obtained.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0444 CC Authorizing a supplemental agreement in modification of the 167 acre agricultural lease of Water Department land in Alameda County to Pacific Nurseries of California, Inc.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0445 EC Authorizing the Bureau of Energy Conservation to negotiate a Professional Services Contract with the California Environmental Internship Program for provision of student interns.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0446 EC Authorizing the Bureau of Energy Conservation to circulate a Request for Proposals for heating plant optimization of 69 boilers and furnaces in 66 City-owned facilities.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

85-0447 EC Authorizing the Bureau of Energy Conservation to negotiate a Professional Services Contract with Morgan Systems for provision of assistance in establishment of computerized procedures for assessing energy consuming characteristics of proposed new commercial building projects.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 85-0433 -- Authorizing revision of 30X-FREEWAY EXPRESS service providing Marina to Financial District express service and creating 9X-SAN BRUNO EXPRESS service.

Mr. Peter Straus, Director of Planning, Municipal Railway, described the current and proposed routing using maps. He said that the concept of an express line from the Marina to the Financial District stems from the service design component of the first Municipal Railway 5-Year Plan in 1979. The proposal, which was the subject of three public meetings in June 1985, proposed electrification of the Broadway Tunnel, rerouting the 30-STOCKTON through the tunnel to bypass congestion on upper Stockton Street, and creating a new trolley coach line 20-COLUMBUS. In addition, the southern portion of the 30X-FREEWAY EXPRESS would be renamed the 9X-SAN BRUNO EXPRESS and terminate at Sutter Street, thereby increasing service reliability. Mr. Straus reported that there had been strong support at the public meetings for a Financial District express line and for retention of service to Chinatown from Visitacion Valley. There was more support for the Financial District express than for rerouting of the 30-STOCKTON. Consequently staff revised the proposal accordingly and deleted the 20-COLUMBUS. Also, the 9X-SAN BRUNO EXPRESS was revised to continue along Kearny Street to Broadway, returning via Stockton Street.

Mr. Peter Ehrlich, a Municipal Railway driver, stated that he supported separation of the 30X FREEWAY EXPRESS into two lines. He suggested a layover at Washington Square for the 9X-SAN BRUNO EXPRESS line.

Ms. Joyce B. Hall, representing the Visitacion Valley Improvement Association, supported the revised proposal for the 9X-SAN BRUNO EXPRESS.

Mr. Lee Dolson, representing the Downtown Association, said that there was concern in the retail district that changes to the 30X FREEWAY EXPRESS might cause confusion particularly if they occur before the holiday period. He said that the retailers have no problem with cutting the line into two lines. However, each major retailer or hotel has 600 or more employees working at any given time. With the cutoff of 30X-FREEWAY EXPRESS service from the Marina to Union Square, he said that there is a concern about the frequency of 30-STOCKTON service to the area. Mr. Straus responded to Mr. Dolson's concerns by saying that the 30-STOCKTON operates 3 minute service and will continue to do so, and the revised service is not scheduled to go into effect until April or June, 1986.

Resolution No. 85-0442 -- Awarding Hetch Hetchy Contract No. 746, 693 Vermont - Paint Building Exterior.

Mr. Leo Jed, Deputy General Manager and Chief Engineer, PUC, said that the issue is whether or not it is worthwhile to paint the exterior of the building when it is still to be determined whether the lease terminates in June of 1986 or 1987. That determination will be made in the next few days. Should the lease allow occupancy to June 1987, Mr. Jed said that he would recommend painting the building to cover up the graffiti and boost morale.

Commissioner Lenvin moved to award the contract with the condition that a notice to proceed will not be issued unless it is determined that staff will occupy the premises through June 1987. Commissioner Barletta seconded. Resolution No. 85-0442 was unanimously adopted.

Resolution No. 85-0443 -- Authorizing negotiation of grazing lease for parcels No. 52 and 53 in Santa Clara County.

Commissioner Sanger expressed the opinion that it is not advantageous for the City to lease land for a five-year period for only a few dollars per acre. He moved to authorize the Manager, Bureau of Claims and Contracts to negotiate grazing leases for parcels No. 52 and 53 for a term of one year, at such rental as may be obtained. Resolution No. 85-0443 was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED TO AN EXECUTIVE SESSION ON AN ATTORNEY-CLIENT MATTER: 3:16 P.M.

ROMAINE A. BOLDRIDGE
Secretary

282
9
124/85

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

11:00 A.M.

October 24, 1985

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DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 11:10 A.M.

Present: President Louis Giraudo, Commissioner Nancy Lenvin,
Commissioner Joseph Barletta

Commissioner John Sanger arrived at 11:18 A.M.

Absent: Commissioner H. Welton Flynn was absent.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Barletta, the
following resolution was adopted:

85-0448 FM Accepting request of Bear, Stearns & Co. to withdraw
bid.

VOTE: Ayes - Giraudo, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the
following resolution was adopted:

85-0449 FM Authorizing the sale of \$104,000,000 principal
amount of Public Utilities Commission of the City
and County of San Francisco San Francisco Water
Revenue Bonds, Series of 1985, to the highest
bidder, considering interest rates specified and any
discount bid; fixing the definitive rates of
interest on said bonds; approving form of final
Official Statement; and authorizing execution of
necessary certificates.

VOTE: Ayes - Giraudo, Lenvin, Barletta

Commissioner Sanger arrived at 11:18 A.M.

On motion of Lenvin, seconded by Barletta, the
following resolution was adopted:

85-0450 FM Approving the first supplemental resolution
establishing additional terms related to the sale of
\$104,000,000 principal amount of Public Utilities
Commission of the City and County of San Francisco
San Francisco Water Revenue Bonds, Series of 1985.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Barletta, seconded by Lenvin, the following resolution was adopted:

85-0451

Authorizing the Water Department to amend agreement with Orrick, Herrington & Sutcliffe for Water Revenue Bond counsel services to increase amount from \$50,000 to \$75,000.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Resolution No. 85-0448 and 85-0449 -- Authorizing sale of \$204,000,000 principal amount of Public Utilities Commission, San Francisco Water Revenue Bonds, Series of 1985.

Mr. Anson Moran, Assistant General Manager, Bureau of Financial Management, PUC, stated that three bids were received for the bonds. The bidders were Paine Webber, Bear Stearns & Co. and Shearson Lehman Brothers, Inc. and Associates. Shearson Lehman was the low bidder at an interest rate of 8.932%. In reviewing the bids, Paine Webber was disqualified because the discount bid was higher than that which was allowed in the bid document. Bear Stearns submitted a bid which was clearly in error. They have requested that their bid be withdrawn. The error is important. If it were allowed to stand it would make a difference of \$4 million and would result in Bear Stearns being the lowest bidder. However, the City would not be able to sustain such a position if there were a lawsuit. He said that the advice staff received from Orrick, Herrington & Sutcliffe, bond counsel, and from the City Attorney's Office, is to allow Bear Stearns to withdraw, and to accept the bid of Shearson Lehman.

Commissioner Lenvin moved to allow Bear Stearns & Co. to withdraw its bid; Commissioner Barletta seconded. Resolution No. 85-0448 was unanimously adopted.

On motion of Commissioner Lenvin, seconded by Commissioner Barletta, the bid of Shearson Lehman Brothers, Inc. and Associates was accepted.

Commissioner Sanger arrived at 11:18 A.M.

Thereupon the meeting was adjourned: 11:22 A.M.

ROMAINE A. BOLDRIDGE
Secretary

85
M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein
Mayor

Room 282, City Hall

2:00 P.M.

November 12, 1985

COMMISSIONERS

Louis J. Giraudo, President
H. Welton Flynn, Vice President
John M. Sanger
Nancy C. Lenvin
Joseph F. Barletta

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Claims and Contracts
Energy Conservation
Engineering and
Construction Management
Financial Management and
Performance Monitoring
Information Systems
Personnel and Training

Rudolf Nothenberg
GENERAL MANAGER

Romaine A. Boldridge
SECRETARY

Call to Order: 2:05 P.M.

Present: President Louis Giraudo, Commissioner H. Welton Flynn,
Commissioner John Sanger, Commissioner Nancy Lenvin,
Commissioner Joseph Barletta

Commissioner Nancy Lenvin arrived at 2:10 P.M.

The minutes of the regular meetings of October 8 and 22 and the
special meeting of October 24 were approved.

A tape of the meeting is on file in the office of the Secretary of
the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Sanger, the
following resolution was adopted:

85-0453 GM Reaffirming the Public Utilities Commission's support
for an Elderly and Handicapped Discount Fare of 15¢
cash, \$4.50 monthly Discount Fast Pass and a \$1
million increase in paratransit services.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the
following resolution was adopted:

85-0454 FM Requesting Fiscal Agent to pay expenses of issuance
of Public Utilities Commission of the City and County
of San Francisco San Francisco Water Revenue Bonds,
Series of 1985 from proceeds of sale of said bonds
and establishing procedure therefor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Sanger, the following
resolution was adopted:

85-0452 MR Requesting the Controller to draw warrants in payment
of claims against the Municipal Railway, totaling
\$421,867.36.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Sanger, the following
resolution was adopted:

85-0455 MR Approving Revolving Fund payments made by the
Manager, Bureau of Claims and Contracts, totaling
\$112,950.11, for settlement of claims against the
Municipal Railway, in the month of October 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0456 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1933, 8-Inch Ductile Iron Main Installation in San Jose Avenue Between 22nd and 26th Streets.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0457 MR Awarding Municipal Railway Contract No. MR-851, Handicapped Loading Platforms, Carl and Cole Streets, in the amount of \$41,052.00, to Harold L. Bianchi Construction, Contractor.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0458 MR Approving Debit Modification No. 6 to Municipal Railway Contract No. MR-843, Improvements to Motor Coach Facility, Army Street, Phase II, for additional work at a cost of \$4,600.00, Petroleum Engineering, Inc., Contractor; and authorizing an extension of time of 7 calendar days from the date of the notice to proceed for work under this modification.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Sanger, the following resolution was adopted:

- 85-0459 GM Rescheduling the regular meeting of December 10, 1985 to Tuesday, December 17, 1985, at 2:00 P.M., in Room 282, City Hall, San Francisco, California.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0460 WD Declaring a certain portion of Parcel No. 15, located in San Mateo County, surplus to the needs of the Water Department, and authorizing the Director of Property to prepare the necessary legislation for the grant of an easement to the Town of Colma.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0461 MR Accepting, on behalf of the City and County of San Francisco, a gift of two Semsphore Signals from the Santa Fe-Pacific Railroad.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0462 GM Authorizing the General Manager of Public Utilities to enter into an Agreement with Security Design Unlimited for security related services for a period not to exceed ten months, and for an amount not to exceed \$35,000.00.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Flynn, the following resolution was adopted:

- 85-0463 HH Approving the Interim Agreement with California Trout, Friends of the River, Sierra Club, and Tuolumne River Preservation Trust regarding fisheries studies to determine the effect of the Kirkwood Powerhouse, including the addition to the Kirkwood Powerhouse, on the fisheries resources of the Tuolumne River from O'Shaughnessy Dam to Early Intake.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0464 MIS Authorizing the General Manager of Public Utilities to enter into a Contract Modification with Stan Dennison for the continuance of technical consulting services for a period not to exceed 12 months, and for an amount not to exceed \$60,000.00.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Flynn, seconded by Barletta, the following resolution was adopted:

- 85-0465 FM Finding that the property located at 203 Willow Street/819 Van Ness Avenue is outside the Transit Impact Development Fee District boundary and is not subject to imposition of the Transit Impact Development Fee.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Barletta
Abstained - Sanger

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0466 FM Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of \$71,433.36 to fund outstanding claims against PUC Departments.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0467 CC Authorizing a nine-year lease of a .96 acre of Water Department pipeline right-of-way land, located in San Mateo County, to Koret Foundation, for the purposes of parking, ingress and egress, and landscaping at an initial annual rental of \$6,000.00, commencing October 1, 1985.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0468 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Hetch Hetchy Contract No. HH-759, Camp Mather, Replace Electrical Distribution System.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

- 85-0469 E Rejecting all bids received on Water Department Contract No. WD-1936, Modernization of Elevator - 425 Mason Street, and authorizing the readvertising of the contract under Water Department Contract No. WD-1936R.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0470 E Awarding Hetch Hetchy Contract No. HH-703, No. 33 Ashbury Extension, Trolley Overhead Construction, in the amount of \$2,124,065.00, to Abbett Electric Corporation, Contractor; and requesting the Controller to transfer funds totaling \$1,556,682.00 from various funds to Fund No. 33-750-601757-004-01 for this project.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn, the following resolution was adopted in Executive Session:

85-0471 E Settling the claim of Tutor-Saliba for breach of contract MR-684 for \$629,444.00; and authorizing the General Manager of Public Utilities to bring to the Commission for its approval a Settlement Agreement and Release with Tutor-Saliba to effectuate the settlement of all claims under MR-684.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Flynn, the following resolution was adopted in Executive Session:

85-0472 E Settling the claim of Tutor-Saliba for breach of contract MR-820 for \$281,918.00; and authorizing the General Manager of Public Utilities to bring to the Commission for its approval a Settlement Agreement and Release with Tutor-Saliba to effectuate the settlement of all claims under MR-820.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Report of the General Manager
Municipal Railway Fares

Mr. Rudolf Nothenberg, General Manager of Public Utilities, reported that the Board of Supervisors is considering modifications to the Municipal Railway fare package adopted by the Commission. Proposals under consideration include an increase in the cable car fare and a corresponding decrease in either the Fast Pass or in some other area.

Commissioner Lenvin moved to reaffirm that portion of the fare package dealing with the elderly and handicapped fare, that is, 15¢ cash, \$4.50 Discount Fast Pass and a \$1 million increase in paratransit services. Commissioner Sanger seconded. Resolution No. 85-0453 was unanimously adopted.

Commissioner Sanger said that he was disturbed by the proposed increase in the cable car fare because he did not think it would be workable for residents of Russian Hill who have no alternative.

Resolution No. 85-0460 -- Approving the grant of an easement for a certain portion of Water Department Parcel No. 15 in San Mateo County.

Commissioner Sanger expressed the opinion that the Commission did not need to declare the property as surplus in order to grant an easement for roadway and utility purposes.

Commissioner Sanger moved to approve the grant of an easement subject to receipt of its fair market value and assumption by the Town of Colma of all responsibilities for maintenance of the easement.

Resolution No. 85-0465 -- Finding that the property located at 203 Willow Street/819 Van Ness Avenue is outside the boundary of the Transit Impact Development Fee District.

On motion of Commissioner Flynn, seconded by Commissioner Lenvin, Commissioner Sanger was excused from voting on this matter.

On motion of Commissioner Flynn, seconded by Commissioner Barletta, Resolution No. 85-0465 was adopted, finding the subject building outside the district.

Resolution No. 85-0470 -- Awarding Hetch Hetchy Contract No. HH-703 to Abbett Electric Corporation, Contractor.

Mr. Nothenberg reported that staff has been unhappy with the past performance of this contractor on other projects. He said that this contract was awarded to the lowest bidder because we do not have sufficient evidence to disqualify the company from bidding. The contract will be monitored to insure the quality and timeliness of the work.

THEREUPON THE MEETING WAS ADJOURNED TO AN EXECUTIVE SESSION ON AN ATTORNEY-CLIENT MATTER: 2:55 P.M.

Romaine A. Boldridge
Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

November 26, 1985

COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

John M. Sanger

Nancy C. Lenvin

Joseph F. Barletta

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

Financial Management and
Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Gail Johnson

ACTING SECRETARY

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NOV 26 1985

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Call to Order: 2:05 P.M.

Present: President Louis Giraudo, Commissioner John Sanger,
Commissioner Nancy Lenvin, Commissioner Joseph Barletta

Absent: Commissioner H. Welton Flynn

The minutes of the regular meeting of November 12 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Barletta, seconded by Flynn, the following resolution was adopted in executive session on November 20, 1985:

85-0474 E Authorizing the City Attorney to offer to allow judgment against the City and County of San Francisco in the litigated claim of Underground-Railco Multi, Superior Court Action No. 840-865, in the amount of \$620,000.00; and authorizing the General Manager of Public Utilities to request the San Francisco Municipal Railway Improvement Corporation to make funds available in payment of said claim against the City and County of San Francisco, if Underground-Railco Multi accepts the offer to allow judgment.

VOTE: Ayes - Giraudo, Flynn, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted in executive session on November 20, 1985:

85-0475 E Authorizing the General Manager of Public Utilities to enter into settlement agreements and releases with Tutor-Saliba, to effectuate the settlement of all claims under MR-684 and MR-820.

VOTE: Ayes - Giraudo, Flynn Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0473 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$153,500.00.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0476 MR Approving compromise settlements in the amount of \$2,739.06 and collections in the amount of \$7,409.26, for payment of damage claims which the Municipal Railway has against miscellaneous debtors for the month of October 1985.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0477 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1929, 8-Inch Ductile Iron Main Installation in Montgomery Street between Post Street and Pacific Avenue.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0478 WD Awarding Water Department Contract No. WD-1865R, Valve Motorization, San Andreas Outlet Towers, in the amount of \$74,234.00, to Loundagin Corporation, Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0479 WD Awarding Water Department Contract No. WD-1916R, 8-Inch Ductile Iron Main Installation in Clipper Street between Castro and Dolores Streets, in the net amount of \$216,950.00, to A. Ruiz Construction Co. & Assoc., Inc. and Ranger Pipelines, Inc., A Joint Venture, Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0480 WD Awarding Water Department Contract No. WD-1923, 8-Inch Ductile Iron Main Installation in Battery Street between Bush Street and Pacific Avenue, in the net amount of \$367,600.00, to P&J Utility Co., Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0481 HH Accepting work performed under Hetch Hetchy Contract No. HH-729, Repair and Chip Seal Road, Camp Mather to O'Shaughnessy Dam, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$3,080.39; authorizing an extension of time for unavoidable delays of 7 calendar days; and authorizing final payment in the amount of \$11,300.92 to George Reed Inc., Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0482 HH Accepting work performed under Hetch Hetchy Contract No. HH-736, Old Moccasin Powerhouse, Seal Basement, as satisfactorily completed; approving Credit Contract Modification No. 2 in the amount of \$759.20; and authorizing final payment in the amount of \$6,978.30 to Sawyer/McCollum Construction Co., Contractor.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Barletta, the following resolution was adopted:

- 85-0483 GM Endorsing the concept of seeking to engineer and construct a new Municipal Railway Non-Revenue Vehicle Maintenance Center in conjunction with the Treat Avenue parking facility; requesting the San Francisco Municipal Railway Improvement Corporation to provide up to \$700,000.00 in funds to supplement the existing Tudor Engineering Company contract for the purpose of accomplishing the necessary additional engineering and design work on the Treat Avenue facility; and requesting the San Francisco Municipal Railway Improvement Corporation to provide a commitment to fund capital costs of the Treat Avenue Non-Revenue Vehicle Maintenance facility that cannot be obtained from other sources.

VOTE: Ayes - Giraudo, Sanger, Barletta
 Noes - Lenvin

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

- 85-0485 HH Authorizing the General Manager of Public Utilities to execute an Agreement with the Modesto Irrigation District, the Turlock Irrigation District and the Pacific Gas and Electric Company (PG&E), relating to an interconnection near the town of Westley, California, for the delivery and receipt of Hetch Hetchy power and PG&E supplementary power.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0486 MR Authorizing the Deputy General Manager of Equipment Maintenance, Municipal Railway, to circulate a Request for Proposals to identify one or more consulting firms to assist in developing small bus procurement specifications; and requesting the San Francisco Municipal Railway Improvement Corporation to allocate \$150,000.00 for small bus procurement specification development.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Sanger, seconded by Lenvin, the following resolution was adopted:

85-0487 E Requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation to substitute 16 new positions for 19 existing positions at the Utilities Engineering Bureau.

VOTE: Ayes - Giraudo, Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Sanger, the following resolution was adopted:

85-0488 E Awarding Hetch Hetchy Contract No. HH-751, Hetch Hetchy Buildings, Heating and Insulating Intake Houses, in the base bid amount of \$129,774.00, to the third low bidder, Haniway Co., Contractor.

VOTE: Ayes: Giraudo, Sanger, Lenvin, Barletta

President Giraudo was excused at 4:00 P.M.; Commissioner Sanger presided.

On motion of Lenvin, seconded by Barletta, the following resolution was adopted in a Joint Meeting with the Director of Public Works:

85-0489 MR Approving and endorsing, the planning recommendations set forth in the Market Street Planning Project Final Report, applicable to that portion of Market Street between Steuart and 12th Streets; authorizing the General Manager of Public Utilities to forward the Market Street Planning Project recommendations and necessary implementing legislation to the Board of Supervisors, as to that portion which this Commission has adopted; and stating that the Public Utilities Commission has reviewed and has reservations regarding the Market Street Planning Project's recommendations for that portion of Market Street west of 12th Street, and wishes to conduct further studies prior to endorsing a recommended plan for that portion of the street.

VOTE: Ayes - Sanger, Lenvin, Barletta

On motion of Lenvin, seconded by Barletta, the following resolution was adopted:

85-0484 GM Authorizing the Assistant General Manager of Finance to apply for, accept, and expend \$946,500.00 of Federal Aid Urban System capital assistance and required local match funds to conduct final design for the Market Street Transit Thoroughfare and "F" Line Streetcar Project; and requesting the San Francisco Municipal Railway Improvement Corporation to provide \$151,500.00 in local matching funds should funds not be available from alternative state, regional or local sources.

VOTE: Ayes - Sanger, Lenvin, Barletta

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Announcements

President Giraudo announced that Commissioner Sanger was resigning from the Commission effective December 1, 1985. President Giraudo thanked Commissioner Sanger for his tremendous contributions to the Commission and to the City and County of San Francisco.

Commissioner Lenvin said that a City is rarely so fortunate as to have someone of Commissioner Sanger's dedication and someone who has made so many substantive contributions to the functioning of the City. Commissioner Sanger's contributions to the City include developing financing mechanisms for transit, helping to take a long-range planning stance for the Commission, and developing the Consent Calendar.

Commissioner Barletta said that Commissioner Sanger's leadership would be greatly missed.

Commissioner Sanger stated that he has thoroughly enjoyed serving on the Commission and working with all of those who have been on the Commission and all members of the staff. He said that it was with regret that he was resigning, but sometimes hard choices have to be made with regard to personal and business affairs.

New Business

Commissioner Lenvin announced that she accepted a special service award on behalf of the Commission at the Paratransit Coordinating Council annual meeting on November 16. The award was from the San Francisco Council of Churches for the work that we have done in improving paratransit services to the elderly and handicapped in the City.

Report of the General Manager

Mr. Nothenberg said that Commissioner Sanger will be missed and that he will consult with him in the future, as he does with other former Commissioners from time to time.

Mr. Nothenberg said that the City of Pleasanton is recommending that Water Department property east of Route 680 be placed in an "Urban Reserve" and that a moratorium be placed on development of the property for 10 years. It is also recommended that Water Department property west of Route 680 be designated from Agricultural and Grazing to Park and Recreation for possible use as a public golf course. Both of these recommendations, if enacted, will have an adverse effect on the value of our property. A public hearing on this matter is scheduled for December 9 in Pleasanton to allow input from the property owners affected. Both Real Estate Department personnel and Commission staff will attend this hearing to oppose the moratorium and downzoning of this Water Department property.

On the Municipal Railway fare issue, the Finance Committee of the Board of Supervisors recommended two changes to the fare package adopted by the Commission: (1) the increase of the cable car fare to \$2; and (2) the reduction of the Fast Pass price to \$22. The net revenue generated by that fare package is about the same as would have been generated by our package.

Resolution No. 85-0483 -- Endorsing the concept of seeking to engineer and construct a new Municipal Railway Non-Revenue Vehicle Maintenance Center in conjunction with the Treat Avenue parking facility.

Mr. Douglas Wright, Director of Planning and Development, PUC, reported that the staff proposal for the Treat Avenue parking facility calls for the merging of two different projects: the Harrison Street Facility Project and the 24th and Utah Street Project. Staff proposes to create a joint-use facility at Treat Avenue, constructing a new Municipal Railway Non-Revenue Vehicle Maintenance Center and a three-level, 300-stall parking lot there. Parking will be provided for employees working at the Harrison Street Operating Division and the Treat Avenue Non-Revenue Vehicle Maintenance Center, and for vehicles awaiting work at the Center.

Mr. Nothenberg pointed out that, as Mr. Wright mentioned, an additional benefit of the Non-Revenue Vehicle Maintenance Center being relocated to the Treat Avenue facility is that the management problems will be made more rational because Ms. Branston's division manages both Harrison and the Non-Revenue Vehicle Maintenance Center.

Commissioner Lenvin said that she was bothered a bit about our being a public transit system and building that much off-street parking. She stated that it does not appear to make a lot of sense, but there may be perfectly valid reasons for doing so.

Mr. Nothenberg said that we have no choice but to provide parking if we intend to proceed with the Harrison Street Facility Project. We are in a very anomalous position of being a transit agency and having to provide parking. The quest of getting a multiple-use facility, of using the opportunity, of having to provide the parking anyway to relieve a problem for the revenue vehicle shop is an opportunity we ought to take. It does not require a huge amount of additional parking over what would have to be provided in any event. He told Commissioner Lenvin that he was struck by the same thing about which she is aggravated, until he remembered that this is both a facility for equipment maintenance and the drivers who are coming in to dispatch a hundred vehicles out of there. This is the combined parking for the operators and the equipment maintenance people.

In response to a comment from Commissioner Lenvin that most people take the bus to work, Mr. Wright stated that many of the workers arrive as early as 7:00 A.M. and would find it difficult to get to the transit system at that hour.

Commissioner Lenvin said that she is not comfortable with voting to approve this matter today. She would like more information regarding other potential projects that could be delayed by beginning work on the Non-Revenue Vehicle Maintenance Center at this time.

Commissioner Sanger said that approval of the subject matter does not bother him, and that we have frequently had to deal with opportunities that arose when we had a resource available, like the land, and had to meet other requirements simultaneously. It would be a mistake, he felt, not to utilize this site. That is what he found most convincing.

Commissioner Sanger moved to endorse the concept of seeking to engineer and construct a new Municipal Railway Non-Revenue Vehicle Maintenance Center in conjunction with the Treat Avenue parking facility. Commissioner Barletta seconded the motion. On the question, Commissioners Giraudo, Sanger and Barletta voted "Aye." Commissioner Lenvin voted "No."

President Giraudo called a recess at 3:10 P.M. because the joint meeting with the Director of Public Works had been scheduled for 3:30 P.M.

At 3:30 P.M. the meeting was reconvened.

Special Order of Business - 3:30 P.M.
Joint Meeting with Director of Public Works

Item 15 -- Approving and endorsing the planning recommendations set forth in the Market Street Planning Project Final Report.

Mr. Richard Evans, Assistant to the Director of Public Works, represented the Director at this hearing.

Mr. Lee Knight, Project Manager, Planning and Development, PUC, presented the planning recommendations set forth in the Report with the use of a street design map. He outlined the recommendations contained in the Report for a permanent Transit Thoroughfare on Market Street, including surface streetcars. Following are the major staff recommendations for amendments to the 1968 Market Street Beautification Project: (1) Construct safe and aesthetic boarding islands on Market Street between Van Ness Avenue and the Embarcadero to serve a Municipal Railway four-lane Transit Thoroughfare, including historic streetcars. (2) Realign curbs adjacent to boarding islands by narrowing the sidewalk two to three feet in order to accommodate widened islands and traffic lanes for maximum safety, with the least cost and disruption to finished street and sidewalk areas. (3) Retain the design elements, materials and dimensions of the 1968 Market Street Beautification Project with these exceptions: (a) dimensional changes to the street, sidewalk and curbs in the vicinity of boarding islands to permit widening; and (b) revision in selected design elements and installation techniques to enhance safety, durability and maintainability.

Mr. Knight listed the following recommendations regarding the 'F' Line Streetcar Plan: (1) Cars are to operate on the 'F' Line at 7-1/2-minute headways, 12 hours a day. This would require the use of 8 cars per hour in each direction, at a cost of \$4.3 million per year. (2) The recommendation is to operate a revenue fleet on the 'F' Line of 20 streetcars, with 15 in service and a turnover of 5 for maintenance. (3) The Board of Supervisors originally decreed that the 'F' Line streetcar would operate from Van Ness Avenue east. Because of the popularity of the trolley festival and the strong support from the Upper Market Street neighborhoods, staff is recommending an amendment to the Board resolution calling for the continued operation of streetcars west of Van Ness Avenue to the vicinity of Castro and Market Streets.

Mr. Bernard Averbuch, Executive Director of the Greater Market Street Development Association, spoke in support of the recommendations set forth in the subject Report and urged the Commission to approve the Report. He stated that on this particular project, the Municipal Railway did a very good job. They went out of their way and, in many instances, above and beyond the call of duty to put this program into effect. He stated that the most disruptive part of this particular project was the realignment of bus stops as well as the safety items. The fact that there has been very little outcry or public criticism of it would indicate that it was a success. Part of that success is due not only to the work of Municipal Railway personnel, but also to the fact that before putting into effect this particular program, we literally went door-to-door on Market Street to explain to the property owners and others what was going to happen on Market Street. He has found no problems related to automobile traffic. The private automobile has not been harmed.

President Giraudo was excused at 4:00 P.M.

Commissioner Sanger presided.

Mr. Norman Rolfe, representing San Francisco Tomorrow, stated that his organization has for many years advocated keeping streetcar service on Market Street, retaining trolley buses on Market Street and making Market Street a transit street. His organization is, therefore, very glad to see things coming along as they are. Mr. Rolfe said that he thinks this is a very good plan and, as the previous speakers have indicated, so far it has been working well. He urged the Commission to approve the resolution before it so that we can keep going on this plan and see Market Street become bigger and better.

Mr. H. Retler, 2676 Union Street, stated that there was a mistake on page 2 of the subject Report, as the sidewalk at the southwest corner of 11th Street is not completed. Also, the newsracks are a mess all over town, but particularly on Market Street. He does not see how you can talk about completing Market Street without having the newsracks come under some sort of design replacement criteria. Double or triple racks should be used so you can get three newsracks in place of one. But more than that, he thinks that kiosks should be used for newsracks.

Mr. Bruce Marshall, representing the Muni Coalition, spoke in support of the subject Report and urged the Commission to adopt it. Regarding the 'F' Line, Mr. Marshall said that the Duboce Triangle Neighborhood Association, of which he is a member, supports extending streetcar service to the Upper Market Street area. He feels that putting the J-CHURCH back on the surface is the best way to restore streetcar service to Market Street. His organization supports the 'F' Line going all the way down Market, if it can be done. He stated that curbside service has not been improved much because of automobile traffic on the street and urged that action be taken to make Market Street a transit mall with private automobiles banned. He complimented Lee Knight for doing an excellent job and for really caring about what the public has to say. He feels that one of the reasons this is such a good plan is that the public was involved.

Mr. Michael Levin, 834 - 29th Avenue, stated that he is very happy it was decided that a transit-free Market Street was not the best idea after all. He feels one row of trees, rather than two, would be sufficient along Market Street, since the trees obscure many Path-of-Gold lights and the Samuels Clock. He would like to see the kiosks on Market Street go because he thinks they are unsightly for the most part. If the signage is changed, he hopes a more pleasing design can be formulated. Most of all, he would like to see the 'F' Line implemented on a permanent basis. He has never cared much for the LRVs and would like to see streetcars back on the surface of Market Street, connected up to a new 'E' Line, and he would like to see the 'F' Line tracks extended all the way to the front of the Ferry Building. He hopes the Commission goes ahead with this Plan, and he is very grateful for all the work put into it by the Commission, the department and the staff.

Ms. Lucia Bogatay, President of the Mayor's Advisory Committee for Upper Market Street, supported the extension of streetcar tracks on the surface of Market Street as far as Castro Street someday, certainly as far as Church Street, in order to reinforce this 15 to 20 year effort to complete the beautification of Market Street. She thinks she can safely speak for the merchant groups on Upper Market Street when she says that the Trolley Festival is something they really care about, something that they feel adds excitement and interest to the Upper Market Street area.

Commissioner Lenvin expressed concern about designing an Upper Market transit service without holding a full public hearing. She said that although she and Commissioner Sanger have had debates over the years about the viability of Line 8-MARKET, she thinks they both agree that there are some horrendously long stretches between stops in the Upper Market Street area. Dolores Street and a couple of other blocks, she thinks, need service. She questioned whether it would be harmful to reserve to a future time a decision on a final plan for a transit service component for the Upper Market Street area.

Mr. Knight said that the specific recommendations the Commission would be endorsing by adopting the resolution today are as follows: (1) The completion of the Upper Market Street Beautification and Bike Lane Project from Duboce to McCoppin with tracks added; street car tracks are not part of the currently adopted plan; (2) From McCoppin to approximately 12th Street, the extension of the primary elements of the Upper Market Street Beautification Plan, those being the landscaped medians and left turn lane pockets east from McCoppin as

far as 12th Street; (3) In terms of McCoppin Street west, as far as the 'F' Line, the inclusion of streetcar tracks between McCoppin and Duboce in conjunction with completing the approved Upper Market Street Beautification and Bike Lane Project; (4) From Duboce to Church, the installation of new tracks, with no changes to the finished street area. We are adding the tracks next to the center landscaped median.

Mr. Evans stated that the Department of Public Works had major objections to the following recommendations made in the Report: First, they object to the use of brick and granite materials in the street area, particularly for gutters, islands and crosswalks. Second, the Department of Public Works objects to the operation of revenue streetcar service west of Van Ness Avenue on Market Street, principally because such service would require the construction of boarding islands in the street which, they feel, would impede traffic circulation.

Commissioner Lenvin asked whether there had been a legal opinion regarding the jeopardy of the FAU funds.

Mr. Knight responded, "not to my knowledge."

Commissioner Lenvin expressed concern about adopting a plan without knowing how much money, if any, is being put at risk. She feels that the Commission is entitled to know that before adopting a plan. She stated that she had a problem with recommending completion of the Upper Market Street Beautification Plan pursuant to the Final Report at this time. She expressed the following concerns: (1) there is probably an entire community that has not been involved, and those are the people who drive automobiles down Market Street; (2) there are transit concerns; (3) while she has been a long-time supporter of the 'F' and 'E' Lines, she does not see any connection whatsoever between the 'F' Line and the Historic Trolley Festival. She has absolutely no willingness at this juncture, and is opposed to running a little festival costing \$500,000 which could otherwise be used for Muni maintenance and equipment stores. She would much rather have the maintenance than spend money on a festival at this juncture. While she thinks that the work of the planning group in terms of the ultimate design is excellent, she is reluctant to include any imprimatur of approval on either a transit design for the Upper Market area or any indication of what is going to happen to an historic streetcar, while at the same time saying we are still on record as approving the 'F' and 'E' Lines, which she sees as totally separate issues.

Commissioner Sanger said he does not think it is fair to ask the Commission to vote on something that it sees for the first time that has such major consequences. While there may have been participation by some members of the community, he suspects there are a lot of people who will say, no matter what we do, that they did not know anything about that. It is just going to hold up everything.

Commissioner Lenvin proposed various changes to the resolution. She moved to approve and endorse the planning recommendations set forth in the Market Street Planning Project Final Report, applicable to that portion of Market Street between Steuart and 12th Streets. Commissioner Barletta seconded the motion. Resolution No. 85-0489, as amended, was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 5:04 P.M.

Gail Johnson
Acting Secretary

282
3
1/17/85
MINUTES

PUBLIC UTILITIES COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

Dianne Feinstein

Mayor

Room 282, City Hall

2:00 P.M.

December 17, 1985

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COMMISSIONERS

Louis J. Giraudo, President

H. Welton Flynn, Vice President

Nancy C. Lenvin

Joseph F. Barletta

Arthur V. Toupin

DEPARTMENTS

Hetch Hetchy Project

Municipal Railway

Water Department

BUREAUS

Claims and Contracts

Energy Conservation

Engineering and
Construction Management

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Performance Monitoring

Information Systems

Personnel and Training

Rudolf Nothenberg

GENERAL MANAGER

Romaine A. Boldridge

SECRETARY

Call to Order: 2:05 P.M.

Present: President Louis Giraudo, Commissioner H. Welton Flynn,
Commissioner Nancy Lenvin, Commissioner Arthur Toupin

Absent: Commissioner Joseph Barletta

Commissioner H. Welton Flynn arrived at 2:15 P.M.

The minutes of the regular meeting of November 26 were approved.

A tape of the meeting is on file in the office of the Secretary of the Public Utilities Commission.

RESOLUTION
NO.

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0491 HH Approving Debit Modification No. 1 to Hetch Hetchy Contract No. HH-757, Kirkwood Powerhouse Addition, General Construction and Installation, for City caused delays in starting construction, at a cost of \$130,663.98, Tutor-Saliba Corporation, Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0492 FM Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$959,996 to cover the fringe benefit shortfall.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0493 WD Adopting the Urban Water Management Plan.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0494 GM Prequalifying Gannett Outdoor, J. C. Decaux, TID Winston, Shelter Media, and Independent Newspaper/Target Media to bid on the Advertising Transit Shelter Program Request for Proposals; and authorizing the General Manager of Public Utilities to establish a Selection Committee to review and evaluate all proposals according to the criteria specified in the Request for Proposals.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0490 MR Requesting the Controller to draw warrants in payment of claims against the Municipal Railway, totaling \$104,000.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0495 CC Approving Revolving Fund payments made by the Manager, Bureau of Claims and Contracts, totaling \$78,104.55, for settlement of claims against the Municipal Railway, in the month of November 1985.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0496 WD Authorizing settlement, in the amount of \$50,000, of a claim filed against the City by Cleo Sare for flood damage caused by water spilling over Pilarcitos Dam.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0497 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for WD-1935, Excavation and Repaving for Water Service Trenches.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0498 WD Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Water Department Contract No. WD-1939, Stucco Five Buildings.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0499 MR Awarding Municipal Railway Contract No. MR-853R, Improvements, Central Control, West Portal Station, in the amount of \$219,402, for the Base Bid plus Alternate "A", to Echo West, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0500 MR Awarding Municipal Railway Contract No. MR-935, Potrero Division: Modification of First Floor Heating System, in the amount of \$197,950, to E. Mitchell Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0501 MR Awarding Municipal Railway Contract No. MR-936, Potrero Division: Paint Shop Ventilation, in the amount of \$49,274, to Van Mulder Sheet Metal, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0502 WD Awarding Water Department Contract No. WD-1909R, Lake Merced Pump Station, Installation of City Furnished Butterfly Valves, in the amount of \$101,000, to E. Mitchell, Inc., Contractor.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0503 MR Accepting work performed under Municipal Railway Contract No. MR-907R2, Presidio Division Shop Heating and Ventilation Modification, as satisfactorily completed; approving Debit Contract Modification No. 1 in the amount of \$3,019; approving Credit Contract Modification No. 2 in the amount of \$400; authorizing an extension of time for unavoidable delays of 41 calendar days; and authorizing final payment in the amount of \$20,235 to O'Keefe-Mikumo Co. Inc., Contractor.

VOTE: Ayes: Giraudo, Flynn, Lenvin, Toupin

On motion of Flynn, seconded by Toupin, the following resolution was adopted:

85-0504 GM Requesting the San Francisco Real Estate Department to conduct an analysis and prepare a strategy recommendation on the disposition of Water Department property in Pleasanton, California.

VOTE: Ayes: Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Toupin, the following resolution was adopted:

85-0505 GM Authorizing the General Manager of Public Utilities to execute a Professional Services Agreement with Call Co. Ltd., for an amount not to exceed \$85,000, and for a period of two years.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0506 GM Authorizing the General Manager of Public Utilities to grant a revocable permit to the International Longshoremen's and Warehousemen's Union (ILWU) for the purpose of installing on Municipal Railway property three steel panels painted with murals depicting the progress of labor on the San Francisco waterfront, for a yearly fee of one dollar.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Toupin, seconded by Lenvin, the following resolution was adopted:

85-0507 HH Authorizing the General Manager of Public Utilities to execute the December 2, 1985 letter-agreement with the Pacific Gas and Electric Company relative to changes in wheeling rates.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Flynn, seconded by Toupin, the following resolution was adopted:

85-0508 MR Confirming the existence of an emergency condition at the Woods Motor Coach Facility; and authorizing the expenditure of \$70,000 for the repair and modification of the ventilation system at the Woods motor coach repair shop.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Toupin, the following resolution was adopted:

85-0509 MR Authorizing the General Manager of Public Utilities to negotiate and enter into a contract with D & D Engineering for consulting services related to the evaluation and redesign of the cable car brake system, for an amount not to exceed \$185,000; reserving the right of the Commission to terminate the contract after review and evaluation of the study phase; and reserving the right of the Commission to determine whether the contract shall proceed beyond said review point.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Toupin, seconded by Lenvin, the following resolution was adopted:

85-0510 MR Authorizing the General Manager of Public Utilities to enter into a contract with the joint venture team of Dale Watson & Associates and the U.S. Human Resources Corporation for training services, for an amount not to exceed \$55,000.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Toupin, seconded by Lenvin, the following resolution was adopted:

85-0511 MR Authorizing the General Manager of Public Utilities to execute an Agreement with Canteen Corporation for vending machine services in Municipal Railway buildings, for the period of July 1, 1985 through June 30, 1986.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0512 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-852, Halon Fire Suppression System, Cable Car Barn.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

85-0513 E Approving the plans and specifications as prepared by staff, and authorizing Bid Call for Municipal Railway Contract No. MR-858, Harrison Street Facility - Demolition.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

85-0514 E Authorizing the Deputy General Manager and Chief Engineer to execute Amendment No. 3, in the amount of \$38,514, to the Professional Services Agreement with Parsons Brinckerhoff Quade & Douglas, Inc., for services related to the J-Line Connection Project.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Flynn, seconded by Lenvin, the following resolution was adopted:

- 85-0515 EC Authorizing the Bureau of Energy Conservation to modify the Professional Services Agreement with the California Environmental Internship Program, increasing the amount by \$13,000, and extending the term by two months.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Toupin, seconded by Lenvin, the following resolution was adopted:

- 85-0516 FM Requesting the Mayor to recommend to the Board of Supervisors a Municipal Railway supplemental appropriation in the amount of \$206,000 for payments to the Bay Area Rapid Transit District under the Joint Pass Agreement.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0517 FM Authorizing the General Manager of Public Utilities to execute an amendment to the BART/Muni Joint Pass Agreement to accommodate new fare schedules to be in effect on January 1, 1986, and requesting the BART Board of Directors to likewise approve this amendment.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Toupin, seconded by Lenvin, the following resolution was adopted:

- 85-0518 FM Amending the Transit Impact Development Fee Regulations by adding Section 2.4.2, which lists the credit factors for non-office building uses for the purpose of allowing a credit for prior use of space converted to office use, to become effective immediately upon approval by this Commission.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

On motion of Lenvin, seconded by Flynn, the following resolution was adopted:

- 85-0519 FM Authorizing the Assistant General Manager of Finance to apply for, accept and expend \$5,595,000 from 1986-87 State Article XIX Guideway and Transportation Planning Development Account Transit Capital Improvement funds and \$631,500 in local match funds for the Muni Metro Turnaround and 33-ASHBURY Trolley Overhead Reconstruction Projects.

VOTE: Ayes - Giraudo, Flynn, Lenvin, Toupin

Copies of the above resolutions are on file in the office of the Secretary of the Public Utilities Commission.

Public Hearing - To consider adoption of the Urban Water Management Plan

Mr. Dean Coffey, General Manager and Chief Engineer, San Francisco Water Department, stated that the department developed the plan in accordance with the California Water Code, as amended by AB 797. The Suburban Water Users through their attorney, objected to wording in the draft which said that they have endorsed the plan. Mr. Coffey stated that revised wording has been substituted which is acceptable to them.

President Giraudo opened the public hearing. There was no response.

Mr. Rudolf Nothenberg, General Manager of Public Utilities, asked the attorney for the Suburban Water Users to comment on the revisions to the plan.

Mr. Ray E. McDevitt, attorney representing the Suburban Water Users, reviewed the revised language and said that the revisions were totally responsive to the concerns raised in his letter. He said that he had no objection to adoption of the plan, as amended.

President Giraudo closed the public hearing.

On motion of Commissioner Lenvin, seconded by Commissioner Flynn, Resolution No. 85-0493 was adopted.

Resolution No. 85-0494 -- Prequalifying bidders on the Advertising Transit Shelter Program

Mr. Nothenberg said that the Request for Qualifications process resulted in five bidders who appear to have the necessary technical knowledge, financial background and strength to undertake this program. He recommended approval of the five firms to submit proposals.

President Giraudo said that he wanted it clearly understood that all future dates for submittals will be adhered to without exception. He said that it is essential that this be a totally public program with one point of contact for information.

Report of the General Manager
Municipal Railway Fares

Mr. Nothenberg reported that the Board of Supervisors adopted a slightly different fare package than the one adopted by the Commission. The Board of Supervisors adopted a \$23.00 Fast Pass and a \$1.50 cable car fare as opposed to the \$25.00 Fast Pass and \$1.00 cable car fare recommended by the Commission. The net revenue generation is probably about the same or perhaps a little on the positive side compared to the Commission's package.

He added that adoption of a fare increase does not solve the City's projected general fund shortfall, which has been estimated to be \$76 million. Citywide budget cuts of between \$15 - 20 million may be required. In addition, it is possible the federal government may reduce its expenditures which would further reduce the City's federal subsidy.

Commissioner Lenvin requested a report at the next meeting on the planning and implementation of the increase in the paratransit program.

Announcements

President Giraudo welcomed Commissioner Arthur V. Toupin as a member of the Commission and said that he welcomed the expertise Commissioner Toupin brings to the Commission.

Resolution No. 85-0504 -- Requesting the Real Estate Department to conduct an analysis on the disposition of Water Department property in Pleasanton, California

Mr. Nothenberg stated that there is a proposal to amend the City of Pleasanton's General Plan to rezone certain property in that city which is owned by the San Francisco Water Department. The proposal would zone 46% of the property for open space and the remainder for residential and commercial use. However, all of the property would be placed on urban reserve, or "land banked," for 10 years. He said that the City Attorney has been asked to look into this situation.

Resolution No. 85-0509 -- Authorizing a contract with D & D Engineering for consulting services related to the evaluation and redesign of the cable car brake system.

Commissioner Lenvin moved approval of the contract with the provision that the Commission reserve the right to terminate the contract after review and evaluation of the study phase, and reserve the right to determine whether the contract shall proceed beyond said review point.

Resolution No. 85-0509, as amended, was unanimously adopted.

THEREUPON THE MEETING WAS ADJOURNED: 3:22 P.M.

ROMAINE A. BOLDRIDGE
Secretary

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6-04

